

**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CRIMINAL DOCKET FOR CASE #: 1:15-cr-00867-RMB-1**

Case title: USA v. Zarrab et al

Date Filed: 12/15/2015

Assigned to: Judge Richard M. Berman

**Defendant (1)**

**Reza Zarrab**  
*also known as*  
Riza Sarraf

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**Pending Counts**

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES

(1)

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES

(1s)

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES

(1ss)

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES

(1sss)

18:371.F CONSPIRACY TO DEFRAUD  
THE UNITED STATES

(1ssss)

50:1705.F PENALTIES, VIOLATES ANY  
LICENSE OR ORDER (CONSPIRACY TO  
VIOLATE THE INTERNATIONAL  
EMERGENCY ECONOMIC POWERS  
ACT)

(2)

50:1705.F PENALTIES, VIOLATES ANY  
LICENSE OR ORDER (CONSPIRACY TO  
VIOLATE THE INTERNATIONAL  
EMERGENCY ECONOMIC POWERS  
ACT)

(2s)

**Disposition**

50:1705.F PENALTIES, VIOLATES ANY  
LICENSE OR ORDER (CONSPIRACY TO  
VIOLATE THE INTERNATIONAL  
EMERGENCY ECONOMIC POWERS  
ACT)  
(2ss)

50:1705.F PENALTIES, VIOLATES ANY  
LICENSE OR ORDER (CONSPIRACY TO  
VIOLATE THE INTERNATIONAL  
EMERGENCY ECONOMIC POWERS  
ACT)  
(2sss)

50:1705.F PENALTIES, VIOLATES ANY  
LICENSE OR ORDER (CONSPIRACY TO  
VIOLATE THE IEEPA)  
(2ssss)

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT BANK FRAUD  
(3)

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT BANK FRAUD  
(3s)

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT BANK FRAUD  
(3ss)

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT BANK FRAUD  
(3sss)

18:1344A.F BANK FRAUD  
(3ssss)

18:1956-4999.F MONEY LAUNDERING -  
FRAUD, OTHER (CONSPIRACY)  
(4)

18:1956-4999.F MONEY LAUNDERING -  
FRAUD, OTHER (CONSPIRACY)  
(4s)

18:1956-4999.F MONEY LAUNDERING -  
FRAUD, OTHER (CONSPIRACY)  
(4ss)

18:1956-4999.F MONEY LAUNDERING -  
FRAUD, OTHER (CONSPIRACY)  
(4sss)

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT BANK FRAUD  
(4ssss)

18:1956-4900.F MONEY LAUNDERING -  
BANKRUPTCY  
(5ssss)

18:1956-4900.F MONEY LAUNDERING -  
BANKRUPTCY (CONSPIRACY)  
(6ssss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

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| <b>Date Filed</b> | <b>#</b>           | <b>Docket Text</b>  |
|-------------------|--------------------|---|
| 12/15/2015        | <a href="#">2</a>  | SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2, 3, 4, Sealed Defendant 2 (2) count(s) 1, 2, 3, 4, Sealed Defendant 3 (3) count(s) 1, 2, 3, 4. (jm) (Entered: 03/22/2016)                    |
| 12/17/2015        | 1                  | SEALED DOCUMENT placed in vault. (rz) (Entered: 12/17/2015)   |
| 03/21/2016        | <a href="#">3</a>  | Order to Unseal Indictment as to Sealed Defendant 1, Sealed Defendant 2, Sealed Defendant 3. (Signed by Magistrate Judge Andrew J. Peck on 3/21/16)(jm) (Entered: 03/22/2016)                             |
| 03/21/2016        |                    | INDICTMENT UNSEALED as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (jm) (Entered: 03/22/2016)   |
| 03/21/2016        |                    | Case Designated ECF as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (jm) (Entered: 03/22/2016)   |
| 03/21/2016        |                    | Case as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh ASSIGNED to Judge Judge Richard M. Berman. Judge Judge Unassigned no longer assigned to the case. (jm) (Entered: 03/22/2016)                 |
| 03/21/2016        |                    | Attorney update in case as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. Attorney Michael Dennis Lockard, Emil Joseph Bove, III, Sidhardha Kamaraju for USA added. (jm) (Entered: 03/22/2016)     |
| 03/30/2016        | <a href="#">7</a>  | (S1) SUPERSEDING INDICTMENT FILED as to Reza Zarrab (1) count(s) 1s, 2s, 3s, 4s, Camelia Jamshidy (2) count(s) 1s, 2s, 3s, 4s, Hossein Najafzadeh (3) count(s) 1s, 2s, 3s, 4s. (jm) (Entered: 03/30/2016) |
| 04/14/2016        | <a href="#">10</a> | NOTICE OF ATTORNEY APPEARANCE: Marc Antony Agnifilo appearing for Reza Zarrab. Appearance Type: Retained. (Agnifilo, Marc) (Entered: 04/14/2016)  |
| 04/14/2016        | <a href="#">11</a> | NOTICE OF ATTORNEY APPEARANCE: Joshua D. Kirshner appearing for Reza Zarrab. Appearance Type: Retained. (Kirshner, Joshua) (Entered: 04/14/2016)  |
| 04/14/2016        | <a href="#">12</a> | NOTICE OF ATTORNEY APPEARANCE: Benjamin Brafman appearing for Reza Zarrab. Appearance Type: Retained. (Brafman, Benjamin) (Entered: 04/14/2016)   |

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|------------|--------------------|--|
| 04/26/2016 | <a href="#">13</a> | ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. A conference (arraignment) is hereby scheduled for Wednesday, April 27, 2016, at 10:00 a.m. in Courtroom 17B of the Daniel Patrick Moynihan Courthouse at 500 Pearl Street, New York, New York 10007. The assistant U.S. Attorneys are requested to notify counsel and the parties. (Signed by Judge Richard M. Berman on 4/26/2016)(bw) (Entered: 04/26/2016)  |
| 04/27/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman:Arraignment as to Reza Zarrab (1) Count 1,1s,2,2s,3,3s,4,4s held on 4/27/2016. AUSA Sid Kamaraju present; Defendant Reza Zarrab present with defense attorneys Benjamin Brafman, Marc Agnifilo, Joshua Kirshner present; Court Reporter present; Turkish Interpreter George Esayan present; defendant arraigned; defendant waives a public reading and a plea of not guilty is entered; defense does not request a detention hearing today - written submission to be made by defense counsel; Next conference is scheduled for 6/16/16 at 11:00 am; speedy trial time is excluded for the reasons set forth on the record from 4/27/16 to 6/16/16 pursuant to 18 USC 3161(h)(7)(A) and (B). (jw) (Entered: 04/27/2016) |
| 04/27/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman: Plea entered by Reza Zarrab (1) Count 1s,2s,3s,4s Not Guilty. (jw) (Entered: 04/27/2016)   |
| 04/27/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman as to Reza Zarrab; Pretrial Conference set for 6/16/2016 at 11:00 AM before Judge Richard M. Berman. (jw) (Entered: 04/27/2016)   |
| 04/27/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman:Initial Appearance as to Reza Zarrab held on 4/27/2016. (jw) (Entered: 06/03/2016)  |
| 05/04/2016 | <a href="#">14</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 4/27/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Ellen Simone, (212) 805-0300, 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 5/31/2016. Redacted Transcript Deadline set for 6/9/2016. Release of Transcript Restriction set for 8/5/2016. (McGuirk, Kelly) (Entered: 05/04/2016)   |
| 05/04/2016 | <a href="#">15</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 4/27/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/04/2016)  |
| 05/18/2016 | <a href="#">16</a> | LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-18-2016 re: Bail Application . Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Appendix Exhibits Part 1, # <a href="#">2</a> Appendix Exhibits Part 2, # <a href="#">3</a> Appendix Exhibits Part 3, # <a href="#">4</a> Cover Letter)(Brafman, Benjamin) (Entered: 05/18/2016)  |
| 05/19/2016 | <a href="#">17</a> | ENDORSED LETTER as to (15-Cr-867-01) Reza Zarrab addressed to Judge Richard M. Berman from Attorney Ben Brafman dated May 18, 2016 re: We respectfully enclose a formal Memorandum in support of our application for Bail on behalf of Mr. Zarrab. ENDORSEMENT: Govt to respond by Noon on 5/25/16. Conference on 6/2/16 at 10:00 A.M. SO ORDERED: (Signed by Judge Richard M. Berman on 5/19/2016)(bw) (Entered: 05/19/2016)  |
| 05/25/2016 | <a href="#">18</a> | MEMORANDUM in Opposition by USA as to Reza Zarrab re <a href="#">16</a> LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-18-2016 re: Bail  |



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|            |                    | Application .. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I)(Lockard, Michael) (Entered: 05/25/2016)   |
| 05/26/2016 | <a href="#">19</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION</b> for Leave to File Reply Memorandum to Government's Memorandum in Opposition to Defendant's Motion for Bail . Document filed by Reza Zarrab. (Brafman, Benjamin) Modified on 5/26/2016 (ka). (Entered: 05/26/2016)  |
| 05/26/2016 |                    | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab: Notice to Attorney Benjamin Brafman to RE-FILE Document <a href="#">19</a> MOTION for Leave to File Reply Memorandum to Government's Memorandum in Opposition to Defendant's Motion for Bail. Use the event type Letter Motion found under the event list Motions. (ka)</b> (Entered: 05/26/2016)   |
| 05/26/2016 | <a href="#">20</a> | LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated May 26, 2016 re: Leave to File Reply Memorandum . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 05/26/2016)   |
| 05/26/2016 | <a href="#">21</a> | MEMO ENDORSEMENT granting <a href="#">20</a> LETTER MOTION filed by Reza Zarrab (1), addressed to Judge Richard M. Berman from Attorney Benjamin Brafman dated May 26, 2016 re: Leave to File Reply Memorandum. We respectfully submit, that given the Government's inaccurate and fundamentally flawed arguments contained in their opposition to our bail application, it is imperative that the Court permit us to submit a brief Reply Memorandum. Because of the intervening Holiday, we respectfully ask permission to file our Reply by Noon on Tuesday, May 31, 2016. ENDORSEMENT: Application Granted. SO ORDERED: (Signed by Judge Richard M. Berman on 5/26/2016) (bw) (Entered: 05/26/2016) |
| 05/26/2016 |                    | Set/Reset Deadlines/Hearings as to Reza Zarrab (1): Replies due by 5/31/2016. (bw) (Entered: 05/26/2016)  |
| 05/31/2016 | <a href="#">22</a> | REPLY MEMORANDUM OF LAW in Support as to Reza Zarrab re: <a href="#">16</a> LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-18-2016 re: Bail Application . . (Brafman, Benjamin) (Entered: 05/31/2016)   |
| 05/31/2016 | <a href="#">23</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-31-16 re: Reply Memorandum (Brafman, Benjamin) (Entered: 05/31/2016)   |
| 05/31/2016 | <a href="#">24</a> | LETTER MOTION addressed to Judge Richard M. Berman from Sidhardha Kamaraju dated May 31, 2016 re: Permission to File a Response to Defendant's Reply . Document filed by USA as to Reza Zarrab. (Kamaraju, Sidhardha) (Entered: 05/31/2016)   |
| 06/01/2016 | <a href="#">25</a> | ENDORSED LETTER as to (S1-15-Cr-867-01) Reza Zarrab addressed to Judge Richard M. Berman from AUSAs Michael D. Lockard, Sidhardha Kamaraju, dated May 31, 2016 re: The Government respectfully requests permission to submit a brief response to the defendant's reply memorandum filed earlier today. ENDORSEMENT: Application granted in part as follows: limit of 10 pp double-spaced and file by 12:30 p.m. today. SO ORDERED: (Signed by Judge Richard M. Berman on 6/1/2016)(bw) (Entered: 06/01/2016)  |
| 06/01/2016 | <a href="#">26</a> | ENDORSED LETTER as to (S1-15-Cr-867-01) Reza Zarrab addressed to Judge Richard M. Berman from Attorney Ben Brafman dated May 31, 2016 re: We respectfully enclose the original affirmation of Joseph Jaffe, Chief Compliance Officer, Deputy General Counsel and Senior Managing Director of Guidepost Solutions, LLC as referenced in our Reply Memorandum in Support of Mr. Zarrab's Bail Application filed earlier today. Due to the sensitive nature of the security concerns discussed in the affirmation, we  |

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|            |                    | respectfully request that your Honor file this affirmation under seal. ENDORSEMENT: The Court believes that openness -- not sealing -- is invariably the best approach. The only privacy related matter in the Jaffe affirmation appears to be the address in paragraph 7 which may be redacted. The Jaffe affirmation should be refiled today on the public docket without the address. SO ORDERED: (Signed by Judge Richard M. Berman on 6/1/2016)(bw) (Entered: 06/01/2016)   |
| 06/01/2016 | <a href="#">27</a> | PROTECTIVE ORDER as to Reza Zarrab...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Richard M. Berman on 6/1/2016)(ft) (Entered: 06/01/2016)   |
| 06/01/2016 | <a href="#">28</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - RESPONSE</b> in Opposition by USA as to Reza Zarrab re: <a href="#">16</a> LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-18-2016 re: Bail Application .. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Lockard, Michael) Modified on 6/1/2016 (ka). (Entered: 06/01/2016)   |
| 06/01/2016 | <a href="#">29</a> | AFFIRMATION of Joseph Jaffe in Support as to Reza Zarrab re: <a href="#">22</a> Reply Memorandum of Law in Support of Motion. (Brafman, Benjamin) (Entered: 06/01/2016)  |
| 06/01/2016 |                    | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh: Notice to Attorney Michael Dennis Lockard to RE-FILE Document <a href="#">28</a> Response in Opposition to Motion,. Use the event type Reply Memorandum in Opposition to Motion found under the event list Replies, Opposition and Supporting Documents. (ka)</b> (Entered: 06/01/2016)  |
| 06/01/2016 | <a href="#">30</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 6-1-16 re: Letter Consenting to Government's Application (Brafman, Benjamin) (Entered: 06/01/2016)  |
| 06/02/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman: Bail Hearing as to Reza Zarrab held on 6/2/2016. AUSA Sid Kamaraju present; AUSA Michael Lockard present; Defendant Reza Zarrab present with defense attorneys Benjamin Brafman, Marc Agnifilo, Joshua Kirshner present; Court Reporter Rebecca Forman present; Turkish Interpreter Ecegul Elterman present; bail hearing held; evidence introduced; government to make written submission by 6/3/16; defense to respond by 6/7/16; see transcript of proceedings held for a complete record of hearing. (jw) Modified on 6/21/2016 (jbo). (Entered: 06/03/2016)   |
| 06/06/2016 | <a href="#">31</a> | LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated June 6, 2016 re: Motion Schedule and Trial Date . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 06/06/2016)  |
| 06/07/2016 | <a href="#">32</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 6-7-16 re: Government's "Letter" dated 6-3-16 (Brafman, Benjamin) (Entered: 06/07/2016)   |
| 06/07/2016 | <a href="#">33</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - RESPONSE</b> in Opposition by USA as to Reza Zarrab re: <a href="#">16</a> LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 5-18-2016 re: Bail Application .. <i>Supplemental Response</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J, # <a href="#">11</a> Exhibit K, # <a href="#">12</a> Exhibit L, # <a href="#">13</a> Exhibit M, # <a href="#">14</a> Exhibit N, # <a href="#">15</a> Exhibit O, # <a href="#">16</a> Exhibit P, # <a href="#">17</a> Exhibit Q)(Lockard, Michael) Modified on 6/8/2016 (ka). (Entered: 06/07/2016) |
| 06/08/2016 |                    | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as</b>  |

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|            |                    | <a href="#">to Reza Zarrab: Notice to Attorney Michael Dennis Lockard to RE-FILE Document 33 Response in Opposition to Motion. Use the event type Letter found under the event list Other Documents. (ka)</a> (Entered: 06/08/2016)  |
| 06/09/2016 | <a href="#">34</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Court is interested in viewing the (3) three Zarrab passports, i.e., the two held by defense counsel and one held by Pretrial Services. Counsel for the defense and for the Government are requested to make the passports available to the Court by noon on Monday, June 13, 2016 by hand delivering them to Chambers in secure envelopes. Copies should be prepared for opposing counsel and for counsels' files. The Court will return all three passports to Pretrial Services. (Signed by Judge Richard M. Berman on 6/9/2016); cc: Pretrial Services. (bw) (Entered: 06/09/2016)               |
| 06/13/2016 | <a href="#">35</a> | LETTER MOTION addressed to Judge Richard M. Berman from Sidhardha Kamaraju dated 06/13/2016 re: Adjournment of the 06/16/16 Conference Until 06/20/16 . Document filed by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (Kamaraju, Sidhardha) (Entered: 06/13/2016)   |
| 06/14/2016 | <a href="#">36</a> | MEMO ENDORSEMENT terminating <a href="#">35</a> LETTER MOTION Reschedule Conference as to Reza Zarrab...ENDORSEMENT...Conference adjourned to 6/20/2016 at 9:00am.. (Signed by Judge Richard M. Berman on 6/14/2016) (jw) (Entered: 06/14/2016)  |
| 06/14/2016 |                    | Set/Reset Deadlines/Hearings as to Reza Zarrab: Pretrial Conference set for 6/20/2016 at 09:00 AM before Judge Richard M. Berman (jw) (Entered: 06/14/2016)  |
| 06/15/2016 | <a href="#">37</a> | LETTER MOTION addressed to Judge Richard M. Berman from Sidhardha Kamaraju dated 06/15/2016 re: Exclusion of Time Until 06/20/2016 . Document filed by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (Kamaraju, Sidhardha) (Entered: 06/15/2016)  |
| 06/15/2016 | <a href="#">38</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Arraignment held on 6/2/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, 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 7/11/2016. Redacted Transcript Deadline set for 7/21/2016. Release of Transcript Restriction set for 9/16/2016. (Siwik, Christine) (Entered: 06/15/2016)   |
| 06/15/2016 | <a href="#">39</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Arraignment proceeding held on 6/2/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (Siwik, Christine) (Entered: 06/15/2016)  |
| 06/15/2016 | <a href="#">40</a> | MEMO ENDORSEMENT granting <a href="#">37</a> LETTER MOTION filed by USA as to Reza Zarrab (1), Camelia Jamshidy (2), Hossein Najafzadeh (3), addressed to Judge Richard M. Berman from AUSA Sidhardha Kamaraju dated 06/15/2016 re: Exclusion of Time Until 06/20/2016. The Government writes to request an exclusion of time until June 20, 2016, the date of the next conference in this matter, pursuant to 18 U.S.C. § 3161(h)(7) (A), and in the interests of justice. ENDORSEMENT: Time is excluded until 6/20/16 for the reasons set forth above. SO ORDERED: (Signed by Judge Richard M. Berman on 6/15/2016) (bw) (Entered: 06/15/2016) |
| 06/16/2016 | <a href="#">41</a> | DECISION & ORDER denying <a href="#">16</a> LETTER MOTION Based upon the facts presented here, and after having reviewed carefully the parties' submissions and applicable   |

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|            |                    | authorities, and for the reasons stated above, the Court concludes that the Government has shown by a preponderance of the evidence that Mr. Zarrab poses a risk of flight and that no condition or combination of conditions, including privately funded armed guards, will reasonably assure his appearance at trial. The Court respectfully denies Mr. Zarrab's application for bail [#16] (Signed by Judge Richard M. Berman on 6/16/2016) (jw) (Entered: 06/16/2016)   |
| 06/20/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman: Pretrial Conference as to Reza Zarrab held on 6/20/2016. AUSA Sid Kamaraju present; AUSA Michael Lockard present; Defendant Reza Zarrab present with defense attorneys Ben Brafman, Marc Agnifilo; and Joshua Kirshner present; motion schedule set: motion by 7/15/16; response by 8/5/16; reply by 8/19/16; oral argument scheduled for 9/6/16 at 11:00 am; trial is scheduled for 1/23/17; speedy trial time is excluded for the reasons set forth on the record from 6/20/16 through 1/23/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (Status Conference set for 9/6/2016 at 11:00 AM before Judge Richard M. Berman.) (jbo) (Entered: 06/21/2016)   |
| 06/21/2016 | <a href="#">42</a> | ENDORSED LETTER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh addressed to Judge Richard M. Berman from Benjamin Weiser, The New York Times & John Riley, Newsday, dated June 2, 2016 re: We hereby request that the court make public the redacted address in the affirmation from the Guidepost executive that is filed in U.S. v Zarrab as Docket No. 29. This is the proposed address, if Mr. Zarrab is granted bail, to house him while he is awaiting trial, a subject of great public interest. We also request that the court make available a copy of the CD containing a video recording of Mr. Zarrab's interview with the FBI, which is cited in both the government's submission in Doc. 28, and a defense letter, Doc. 29. Both parties have asked that the video be sealed. But portions of the interview appear to be directly relevant to a key issue before the court - did Mr. Zarrab understand the questions being posed to him in English and did that affect his answers? ENDORSEMENT: Would the Government and the defense respond (jointly if feasible) on or before 6/23/16 (Noon). I meant to discuss at our recent conference. SO ORDERED: (Signed by Judge Richard M. Berman on 6/21/2016)(bw) (Entered: 06/21/2016) |
| 06/28/2016 | <a href="#">43</a> | ENDORSED LETTER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh addressed to Judge Richard M. Berman from Ilhan Tamr dated 6/22/2016 re: We would like to request from your honor to kindly make available to us a copy of the CD containing a video recording of Mr. Zarrab's interview with the FBI, which is cited in both the government's submission in Doc. 28, and a defense letter, Doc. 29. ENDORSEMENT: Thank you for your letter. The issue is under consideration at this time. (Signed by Judge Richard M. Berman on 6/28/2016)(ft) (Entered: 06/28/2016)  |
| 06/29/2016 | <a href="#">44</a> | NOTICE OF ATTORNEY APPEARANCE: Aaron Todd Wolfson appearing for Reza Zarrab. Appearance Type: Retained. (Wolfson, Aaron) (Entered: 06/29/2016)  |
| 06/30/2016 | <a href="#">45</a> | MOTION for Viet D. Dinh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12484528. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Certificate of Good Standing, # <a href="#">2</a> Text of Proposed Order)(Dinh, Viet) (Entered: 06/30/2016)   |
| 06/30/2016 |                    | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">45</a> MOTION for Viet D. Dinh to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12484528. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 06/30/2016)  |
| 06/30/2016 | <a href="#">46</a> | NOTICE OF ATTORNEY APPEARANCE: Christine H. Chung appearing for Reza Zarrab. Appearance Type: Retained. (Chung, Christine) (Entered: 06/30/2016)  |



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| 07/05/2016 | <a href="#">47</a> | MOTION for George D. Kleinfeld to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12497127. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Exhibit Certificate of good standing, # <a href="#">2</a> Text of Proposed Order)(Kleinfeld, George) (Entered: 07/05/2016)  |
| 07/05/2016 | <a href="#">48</a> | NOTICE OF ATTORNEY APPEARANCE: Edward Casey O'Callaghan appearing for Reza Zarrab. Appearance Type: Retained. (O'Callaghan, Edward) (Entered: 07/05/2016)  |
| 07/05/2016 |                    | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">47</a> MOTION for George D. Kleinfeld to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12497127. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 07/05/2016)  |
| 07/06/2016 | <a href="#">49</a> | ORDER FOR ADMISSION PRO HAC VICE FOR GEORGE D. KLEINFELD as to Reza Zarrab. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned action in the United States District Court fo the Southern Distict of New York, upon payment of the required fee. (Signed by Judge Richard M. Berman on 7/6/2016)(ft) (Entered: 07/06/2016)  |
| 07/07/2016 | <a href="#">50</a> | MOTION for Paul Clement to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510729. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Certificates of Good Standing)(Clement, Paul) Modified on 7/7/2016 (wb). Modified on 7/7/2016 (wb). (Entered: 07/07/2016)  |
| 07/07/2016 | <a href="#">51</a> | MOTION for Jeffrey M. Harris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510828. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Certificate of Good Standing)(Harris, Jeffrey) (Entered: 07/07/2016)  |
| 07/07/2016 |                    | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">51</a> MOTION for Jeffrey M. Harris to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510828. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 07/07/2016)  |
| 07/07/2016 | <a href="#">52</a> | MOTION for Edmund G. LaCour Jr. to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510871. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Certificate of Good Standing)(Lacour, Edmund) (Entered: 07/07/2016)  |
| 07/07/2016 |                    | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">52</a> MOTION for Edmund G. LaCour Jr. to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510871. Motion and supporting papers to be reviewed by Clerk's Office staff., <a href="#">50</a> MOTION for Paul Clement to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12510729. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 07/07/2016) |
| 07/08/2016 | <a href="#">53</a> | NOTICE OF ATTORNEY APPEARANCE: Adam Michael Abensohn appearing for Reza Zarrab. Appearance Type: Retained. (Abensohn, Adam) (Entered: 07/08/2016)  |
| 07/08/2016 | <a href="#">54</a> | NOTICE OF ATTORNEY APPEARANCE: William Anthony Burck appearing for Reza Zarrab. Appearance Type: Retained. (Burck, William) (Entered: 07/08/2016)  |
| 07/09/2016 | <a href="#">55</a> | NOTICE OF ATTORNEY APPEARANCE David William Denton, Jr appearing for   |

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|            |                    | USA. (Denton, David) (Entered: 07/09/2016)  |
| 07/14/2016 | <a href="#">56</a> | LETTER MOTION addressed to Judge Richard M. Berman from Christine H. Chung dated July 14, 2016 re: Seeking Permission to File Memorandum in Excess of 25 pages . Document filed by Reza Zarrab. (Chung, Christine) (Entered: 07/14/2016)  |
| 07/15/2016 | <a href="#">57</a> | MEMO ENDORSEMENT as to (S1-15-Cr-867-01) Reza Zarrab on re: <a href="#">56</a> LETTER MOTION filed by Reza Zarrab, addressed to Judge Richard M. Berman from Attorney Christine H. Chung dated July 14, 2016 re: Seeking Permission to File Memorandum in Excess of 25 pages. ENDORSEMENT: The Court's experience is that 25pp is the correct number*. We will authorize and additional 10 pp to each side for their main motion to dismiss briefs. Standard page limits apply to other motions, replies, etc. (Signed by Judge Richard M. Berman on 7/15/2016) *i.e. more than adequate.(bw) (Entered: 07/15/2016)   |
| 07/15/2016 | <a href="#">58</a> | LETTER MOTION addressed to Judge Richard M. Berman from Christine H. Chung dated July 15, 2016 re: Extension Of Time To File . Document filed by Reza Zarrab. (Chung, Christine) (Entered: 07/15/2016)  |
| 07/15/2016 | <a href="#">59</a> | MEMO ENDORSEMENT granting <a href="#">58</a> LETTER MOTION request a one-day extension, from today to Monday, July 18, in the event that the time is needed to finalize the brief and confer about it with Mr. Zarrab, who is incarcerated. We have conferred with counsel for the government, who consent to our request on the condition that if we file our brief on Monday, the due dates for the government's opposition and Mr. Zarrab's reply would extend to Monday, August 8 and Monday, August 22, respectively...ENDORSEMENT...Extension granted. (Signed by Judge Richard M. Berman on 7/15/2016) (jw) (Entered: 07/18/2016)  |
| 07/18/2016 | <a href="#">60</a> | <b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - MOTION for Tara J. Plochocki to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12547091. <b>Motion and supporting papers to be reviewed by Clerk's Office staff.</b> Document filed by Reza Zarrab as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (Attachments: # <a href="#">1</a> NY Certificate of Good Standing, # <a href="#">2</a> CA Certificate of Good Standing, # <a href="#">3</a> DC Certificate of Good Standing, # <a href="#">4</a> Text of Proposed Order)(Plochocki, Tara) Modified on 7/18/2016 (wb). (Entered: 07/18/2016)   |
| 07/18/2016 |                    | <b>&gt;&gt;&gt;NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh to RE-FILE Document No. <a href="#">60</a> MOTION for Tara J. Plochocki to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-12547091. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of California;. Re-file the motion as a Corrected Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb)</b> (Entered: 07/18/2016) |
| 07/18/2016 | <a href="#">61</a> | NOTICE OF ATTORNEY APPEARANCE: Daniel Rickert Koffmann appearing for Reza Zarrab. Appearance Type: Retained. (Koffmann, Daniel) (Entered: 07/18/2016)   |
| 07/18/2016 | <a href="#">62</a> | <b>FILING ERROR - WRONG PDF FILE ASSOCIATED WITH DOCKET ENTRY</b> - MOTION to Suppress . Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Exhibit) (Brafman, Benjamin) Modified on 7/19/2016 (ka). (Entered: 07/18/2016)  |
| 07/18/2016 | <a href="#">63</a> | <b>FILING ERROR - WRONG PDF FILE ASSOCIATED WITH DOCKET ENTRY</b> - MOTION to Dismiss <i>the Superseding Indictment</i> . Document filed by Reza Zarrab. (Chung, Christine) Modified on 7/19/2016 (ka). (Entered: 07/18/2016)   |
| 07/19/2016 |                    | <b>***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - PDF</b>  |

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|            |                    | <b>ERROR(MEMORANDUM OF LAW IN SUPPORT OF MOTION TO SUPPRESS) as to Reza Zarrab: Notice to Attorney Benjamin Brafman to RE-FILE Document <a href="#">62</a> MOTION to Suppress.***NOTE: First file Motion to Suppress(PDF), then re-file and link supporting Memorandum to Motion to Suppress. (ka)</b> (Entered: 07/19/2016)   |
| 07/19/2016 |                    | <b>***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - PDF ERROR as to Reza Zarrab: Notice to Attorney tine H. Chung to RE-FILE Document <a href="#">63</a> MOTION to Dismiss <i>the Superseding Indictment</i>.***NOTE: First file Motion to dismiss the Superseding Indictment(PDF), then re-file and link supporting Memorandum to Motion to dismiss the Superseding Indictment. SEPARATE DOCKET ENTRY FOR EACH. (ka)</b> (Entered: 07/19/2016)   |
| 07/19/2016 | <a href="#">64</a> | MOTION to Suppress . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 07/19/2016)  |
| 07/19/2016 | <a href="#">65</a> | MEMORANDUM in Support by Reza Zarrab re <a href="#">64</a> MOTION to Suppress .. (Attachments: # <a href="#">1</a> Exhibit)(Brafman, Benjamin) (Entered: 07/19/2016)   |
| 07/19/2016 | <a href="#">66</a> | MOTION to Dismiss <i>the Superseding Indictment</i> . Document filed by Reza Zarrab. (Chung, Christine) (Entered: 07/19/2016)  |
| 07/19/2016 | <a href="#">67</a> | MEMORANDUM in Support by Reza Zarrab re <a href="#">66</a> MOTION to Dismiss <i>the Superseding Indictment</i> .. (Chung, Christine) (Entered: 07/19/2016)   |
| 07/20/2016 | <a href="#">68</a> | ORDER (on Motion For Admission Pro Hac Vice) as to (S1-15-Cr-867-01) Reza Zarrab. The motion of Tara J. Plochocki for admission to practice Pro Hac Vice in the above-captioned action is granted. Applicant has declared that she is a member in good standing of the bars of the New York, California, and the District of Columbia; and that her contact information is as follows: Applicant's Name: Tara J. Plochocki...[See this Order]... Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Defendant Reza Zarrab in the above-entitled action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including Rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/20/2016)(bw) (Entered: 07/20/2016) |
| 07/20/2016 | <a href="#">69</a> | ORDER FOR ADMISSION PRO HAC VICE: granting <a href="#">50</a> Motion to Appear Pro Hac Vice as to Reza Zarrab (1). The motion of Paul Clement, for admission to practice Pro Hac Vice in the above captioned matter is granted. Applicant has declared that he is a member in good standing of District of Columbia, Virginia, and Wisconsin state bars; and that his contact information is as follows:...[See this Order]... Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Reza Zarrab in the above entitled action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/20/2016) (bw) (Entered: 07/20/2016)                        |
| 07/20/2016 | <a href="#">70</a> | ORDER FOR ADMISSION PRO HAC VICE: granting <a href="#">51</a> Motion to Appear Pro Hac Vice as to Reza Zarrab (1). The motion of Jeffrey M. Harris, for admission to practice Pro Hac Vice in the above captioned matter is granted. Applicant has declared that he is a member in good standing of District of Columbia and California state bars; and that his contact information is as follows:...[See this Order]... Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Reza Zarrab in the above entitled action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the   |

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|            |                    | Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/20/2016) (bw) (Entered: 07/20/2016)  |
| 07/20/2016 | <a href="#">71</a> | ORDER FOR ADMISSION PRO HAC VICE: granting <a href="#">52</a> Motion to Appear Pro Hac Vice as to Reza Zarrab (1). The motion of Edmund G. LaCour Jr., for admission to practice Pro Hac Vice in the above captioned matter is granted. Applicant has declared that he is a member in good standing of District of Columbia, Alabama, and Texas state bars; and that his contact information is as follows:...[See this Order]... Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Reza Zarrab in the above entitled action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/20/2016) (bw) (Entered: 07/20/2016) |
| 07/20/2016 | <a href="#">72</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Government's response to the Defendant's Motion To Suppress, dated July 19, 2016, is due by August 8, 2016 (and should be consolidated with the Government's response to the Defendant's Motion To Dismiss). The Defendant's reply, if any, is due by August 22,2016 (and should be consolidated with the Motion To Dismiss reply which is due on that date). Brief oral argument currently scheduled for 11 :00 a.m. for September 6, 2016 will consider both motions. (Signed by Judge Richard M. Berman on 7/20/2016)(bw) (Entered: 07/20/2016)   |
| 08/02/2016 | <a href="#">73</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 6/20/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Alena Lynch, (212) 805-0300, 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 8/26/2016. Redacted Transcript Deadline set for 9/5/2016. Release of Transcript Restriction set for 11/3/2016. (McGuirk, Kelly) (Entered: 08/02/2016)   |
| 08/02/2016 | <a href="#">74</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 6/20/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 08/02/2016)  |
| 08/08/2016 | <a href="#">75</a> | MEMORANDUM in Opposition by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh re <a href="#">66</a> MOTION to Dismiss <i>the Superseding Indictment.</i> , <a href="#">64</a> MOTION to Suppress .. (Denton, David) (Entered: 08/08/2016)  |
| 08/22/2016 | <a href="#">76</a> | REPLY MEMORANDUM OF LAW in Support as to Reza Zarrab re: <a href="#">66</a> MOTION to Dismiss <i>the Superseding Indictment.</i> , <a href="#">64</a> MOTION to Suppress . . (Chung, Christine) (Entered: 08/22/2016)  |
| 08/23/2016 | <a href="#">77</a> | ORDER as to Reza Zarrab. Oral argument devoted to both defense motions (i.e., suppression and dismissal of the Indictment) will be held on September 6, 2016 at 9:30am (not 11:00 am). Each side will have 45 minutes to cover both motions. Defense may reserve time for rebuttal. Among the issues the parties address at oral argument should be: whether a suppression hearing is necessary and/or helpful; inevitable discovery; whether the Government search warrant includes password/access to the contents of Defendant Zarrab's phone. (Oral Argument set for 9/6/2016 at 09:30 AM before Judge Richard M. Berman.) (Signed by Judge Richard M. Berman on 8/23/2016) (ft) (Entered: 08/23/2016)   |



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| 08/23/2016 | <a href="#">78</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Christine H. Chung dated August 23, 2016 re: Expert Disclosure Notice for R. Richard Newcomb (Chung, Christine) (Entered: 08/23/2016)  |
| 08/30/2016 | <a href="#">79</a> | MOTION for Recusal . Document filed by Reza Zarrab. (Chung, Christine) (Entered: 08/30/2016)   |
| 08/30/2016 | <a href="#">80</a> | MEMORANDUM in Support by Reza Zarrab re <a href="#">79</a> MOTION for Recusal .. (Chung, Christine) (Entered: 08/30/2016)  |
| 08/30/2016 | <a href="#">81</a> | DECLARATION of Christine H. Chung in Support as to Reza Zarrab re: <a href="#">79</a> MOTION for Recusal .. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14, # <a href="#">15</a> Exhibit 15, # <a href="#">16</a> Exhibit 16, # <a href="#">17</a> Exhibit 17, # <a href="#">18</a> Exhibit 18)(Chung, Christine) (Entered: 08/30/2016)        |
| 08/31/2016 | <a href="#">82</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Government is requested to respond to the Defense motion, dated August 30, 2016, on or before September 14, 2016. The Defense may submit a reply by September 21, 2016. The September 6, 2016 conference is cancelled. (Signed by Judge Richard M. Berman on 8/31/2016)(bw) (Entered: 08/31/2016)  |
| 09/14/2016 | <a href="#">83</a> | MEMORANDUM in Opposition by USA as to Reza Zarrab re <a href="#">79</a> MOTION for Recusal .. (Denton, David) (Entered: 09/14/2016)  |
| 09/21/2016 | <a href="#">84</a> | NOTICE OF ATTORNEY APPEARANCE Dean Constantine Sovolos appearing for USA. (Sovolos, Dean) (Entered: 09/21/2016)  |
| 09/21/2016 | <a href="#">85</a> | REPLY MEMORANDUM OF LAW in Support as to Reza Zarrab re: <a href="#">79</a> MOTION for Recusal . . (Chung, Christine) (Entered: 09/21/2016)  |
| 09/27/2016 | <a href="#">86</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Christine H. Chung dated September 27, 2016 re: Zarrab's Motion To Recuse and Motion To Dismiss (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Chung, Christine) (Entered: 09/27/2016)   |
| 09/29/2016 | <a href="#">87</a> | DECISION & ORDER denying <a href="#">79</a> Motion for Recusal as to Reza Zarrab (1). For the reasons set forth above, Defendant Reza Zarrab's motion to recuse the Court[#79] is denied. The Court will hold oral argument on the pending motion to dismiss and will also discuss the pending motion to suppress at a conference with the parties on October 5, 2016 at 10:30 a.m. (See Order, dated Aug. 21, 2016, at 1) ("Among the issues the parties address at oral argument should be: whether a suppression hearing is necessary and/or helpful; inevitable discovery; whether the Government search warrant includes password/access to the contents to Defendant Zarrab's phone.") (Signed by Judge Richard M. Berman on 9/29/2016) (ft) (Entered: 09/29/2016) |
| 10/05/2016 |                    | Minute Entry for proceedings held before Judge Richard M. Berman: Oral Argument as to Reza Zarrab held on 10/5/2016. AUSA Sid Kamaraju present; AUSA Michael Lockard present; AUSA David Denton present; AUSA Dean Sovolos present; Defendant present with defense attorneys Paul Clement, Edmund LaCour, Benjamin Brafman, Joshua Kirshner, Christine Chung; Court Reporter Lisa Fellis present; no Turkish interpreter present; case will be recalled when interpreter is present; -----x recall -----x all appearances remain the same; Turkish Interpreter George Esayan present; oral argument held. (jbo) (Entered: 10/05/2016)  |
| 10/14/2016 | <a href="#">88</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 10/5/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Lisa Picciano Fellis, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the  |

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|            |                    | Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/7/2016. Redacted Transcript Deadline set for 11/17/2016. Release of Transcript Restriction set for 1/15/2017. (McGuirk, Kelly) (Entered: 10/14/2016)  |
| 10/14/2016 | <a href="#">89</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 10/5/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/14/2016)  |
| 10/17/2016 | <a href="#">90</a> | DECISION & ORDER as to (15-Cr-867-01) Reza Zarrab....[See this Decision & Order]... On July 18, 2016, Zarrab filed a motion to dismiss the Indictment in its entirety.(See Footnote 3 on this Decision & Order) (Def.'s Motion to Dismiss, dated July 18, 2016 ("Mot. to Dismiss").) Zarrab argues, among other things, that as a foreign [non-U.S.] national, "he is free to engage in transactions with Iranian businesses without running afoul of U.S. laws that criminalize U.S. sanctions against Iran... So long as he does not engage in such transactions in or from the U.S., he is unencumbered by restrictions placed on U.S. citizens as a function of U.S. foreign policy." (Mot. to Dismiss at 1.) Zarrab also contends that, despite what he argues are "obvious" limitations on U.S. sanctions law, "not to mention the presumptions against extraterritoriality," he, nevertheless, "stands accused of violating U.S. law for agreeing with foreign persons in foreign countries to direct foreign banks to send funds transfers from foreign companies to other foreign banks for foreign companies. This is prosecutorial overreach of the first order." (Id.) (emphasis in original.) Zarrab argues that the Government has "manufactured" "unprecedented" charges against him "out of the incidental involvement of a U.S. bank at some mid-point in the payment chain of a transaction that originated from a foreign country and occurred between two foreign entities." (Id. at 2-3) (emphasis in original.) On August 8, 2016, the Government filed its opposition to Zarrab's motion to dismiss. (Pl.'s Mem. of Law in Opp. to Def.'s Mot. to Dismiss, dated Aug. 8, 2016 ("Opp.")). The Government contends, among other things, that "what certainly is unprecedented is Zarrab's novel proposition that the United States is not entitled to prosecute those who willfully seek to exploit the American financial system to help a nation that, through its sponsorship of terrorism and fomenting of global unrest, presents a significant threat to this country's national security." (Opp. at 3-4.) The Government argues that "Zarrab is not charged with offenses arising out of incidental use of the United States banking system in connection with legitimate foreign business, as his motion wrongfully contends. To the contrary, Zarrab's and his co-conspirators' use of the U.S. financial system to process U.S.-dollar transactions for Iranian banks and entities, including companies and entities owned by the Government of Iran and listed on the U.S. OFAC list of Specially Designated Nationals ('SDNs'), was knowing and intentional." (Opp. at 2.) According to the Government, Zarrab surreptitiously concealed the identity of his Iranian clients because he "was aware that U.S. banks would not knowingly and voluntarily process his U.S.-dollar financial transfers if they learned that the transactions were for the benefit of blocked Iranian entities." (Id. at 2.) According to the Government, "[p]ut simply, without Zarrab and his network of exchange houses and front companies to secretly conduct sanctions-evading international financial transfers, Zarrab's Iranian co-conspirators would have been excluded from access to the U.S. financial system and the ability to engage in U.S. dollar transactions through U.S. correspondent banks. Zarrab's charged conduct goes to the heart of what U.S. sanctions laws are intended to prohibit." (Id.) On August 22, 2016, Zairab filed a reply. (Def.'s Reply, dated Aug. 22, 2016 ("Reply")).(See Footnote 4 on this Decision & Order) Helpful oral argument was held on October 5, 2016. (See Tr. of Proceedings, dated October 5, 2016 ("Tr.")). For the reasons |

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|            |                    | set forth below, the defense motion to dismiss the superseding Indictment is denied.(See Footnote 5 on this Decision & Order)... [See this Decision & Order]... IV.Conclusion & Order: For the foregoing reasons, the Court respectfully denies Defendant's motion to dismiss the Indictment [#66]. (Signed by Judge Richard M. Berman on 10/17/2016)(bw) (Entered: 10/17/2016)  |
| 10/18/2016 | <a href="#">91</a> | ORDER as to Reza Zarrab. Having reviewed the Defendant's motion, dated July 18,2016, seeking: to suppress statements of Reza Zarrab and property seized from Mr. Zarrab, and including Zarrab's Affidavit dated July 13, 2016; the Government response dated August 8, 2016, opposing the Defendant's motion; and Defendant's reply dated August 22, 2016; and, having heard oral argument on October 5, 2016, the Court believes that a suppression hearing is appropriate. "[A]n evidentiary hearing on a motion to suppress ordinarily is required if the moving papers are sufficiently definite, specific, detailed, and non-conjectural to enable the court to conclude that contested issues of fact going to the validity of the search are in question." United States v. Pena, 961 F.2d 333, 339 (2d Cir. 1992) (internal quotation marks and citation omitted). A suppression hearing will be held on November 22, 2016 at 10:00 am (or such other date as the parties and the Court may agree is better suited to respective calendars). Direct testimony of each witness shall be presented via affidavit not to exceed 10 pp per witness, double spaced, and filed with the Court on or before November 7, 2016 at 12:00 noon (along with a list and brief bio of each witness). Counsel will have the opportunity to conduct live cross examination and redirect examination at the hearing. The parties should also indicate whether they wish to file post hearing findings of fact and conclusions of law. (Signed by Judge Richard M. Berman on 10/18/2016)(jw) (Entered: 10/18/2016) |
| 10/19/2016 | <a href="#">92</a> | JOINT LETTER MOTION addressed to Judge Richard M. Berman from Christine Chung and Benjamin Brafman dated October 19, 2016 re: Modification of Protective Order . Document filed by Reza Zarrab. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B) (Chung, Christine) (Entered: 10/19/2016)   |
| 10/20/2016 | <a href="#">93</a> | MEMO ENDORSEMENT granting <a href="#">92</a> LETTER MOTION to respectfully request that the blanket protective order entered in this case on June 1, 2016 be modified to permit Mr. Zarrab and his counsel to show materials produced by the government to witnesses in preparing his defense. We have conferred with the government and have reached an impasse regarding this matter...ENDORSEMENT..Government to respond by 10/24/2016 at 12:00 noon. (Signed by Judge Richard M. Berman on 10/20/2016) (jw) (Entered: 10/20/2016)  |
| 10/20/2016 |                    | Set/Reset Deadlines/Hearings as to Reza Zarrab:Government Responses due by 10/24/2016 at 12:00 noon. (jw) (Entered: 10/20/2016)  |
| 10/24/2016 | <a href="#">94</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU -</b> MEMORANDUM in Opposition by USA as to Reza Zarrab re <a href="#">92</a> JOINT LETTER MOTION addressed to Judge Richard M. Berman from Christine Chung and Benjamin Brafman dated October 19, 2016 re: Modification of Protective Order .. (Attachments: # <a href="#">1</a> Exhibit A)(Denton, David) Modified on 10/24/2016 (ka). (Entered: 10/24/2016)   |
| 10/24/2016 |                    | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab: Notice to Attorney David William Denton, Jr. to RE-FILE Document <a href="#">94</a> Memorandum in Opposition to Motion. Use the event type Response in Opposition to Motion found under the event list Replies, Opposition and Supporting Documents. (ka)</b> (Entered: 10/24/2016)  |
| 10/24/2016 | <a href="#">95</a> | LETTER RESPONSE in Opposition by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated October 24, 2016 re: <a href="#">92</a> JOINT LETTER MOTION addressed to Judge Richard M. Berman from Christine Chung and Benjamin Brafman  |

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|            |                     | dated October 19, 2016 re: Modification of Protective Order .. (Attachments: # <a href="#">1</a> Exhibit A)(Denton, David) (Entered: 10/24/2016)   |
| 10/24/2016 | <a href="#">96</a>  | ENDORSED LETTER as to Reza Zarrab addressed to Judge Richard M. Berman from Michael D. Lockard, Sidhardha Kamaraju, David W. Denton, Jr and Dean C. Sovolos dated 10/24/2016 re: For the reasons set forth above, the Government respectfully submits that the defendant's motion to modify the Protective Order should be denied...ENDORSEMENT: The parties should meet & confer forthwith & should be able to resolve these issues between themselves. Please advise followup your "meet and confer" meetings. (Signed by Judge Richard M. Berman on 10/21/2016)(jw) (Entered: 10/24/2016)   |
| 10/28/2016 | <a href="#">97</a>  | LETTER MOTION addressed to Judge Richard M. Berman from Viet D. Dinh dated 10/28/2016 re: Leave to File Defendant Reza Zarrab's Motion to Suppress Emails and Leave to File Motion to Suppress Emails or Exhibits Thereto Under Seal . Document filed by Reza Zarrab as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh. (Dinh, Viet) (Entered: 10/28/2016)   |
| 10/31/2016 | <a href="#">98</a>  | MEMO ENDORSEMENT as to (S1-15-Cr-867-01) Reza Zarrab on re: <a href="#">97</a> LETTER MOTION filed by Reza Zarrab addressed to Judge Richard M. Berman from Attorney Viet D. Dinh dated 10/28/2016 re: Leave to File. We write to request leave to file Defendant Reza Zarrab's Motion to Suppress Emails and Memorandum of Law in Support of that motion as well as to obtain a briefing schedule for said motion. ENDORSEMENT: Please advise the Court today how the attached application "fits" into the schedule contained in the Court's Order dated Oct. 18, 2016, i.e. please address substitution and procedural fit. Govt to respond by Nov. 2, 2016 at Noon. SO ORDERED: (Signed by Judge Richard M. Berman on 10/31/2016)(bw) (Entered: 10/31/2016) |
| 10/31/2016 | <a href="#">99</a>  | <b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 10/31/2016 re: the Court's ORDER dated 10/31/2016 re: LETTER MOTION filed by Reza Zarrab dated 10/28/2016 re: Leave to File. (Dinh, Viet) Modified on 11/1/2016 (ka). (Entered: 10/31/2016)  |
| 11/01/2016 |                     | <b>***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR as to Reza Zarrab: Notice to Attorney Viet D. Dinh to RE-FILE Document <a href="#">99</a> Letter. ERROR(S): Date of Letter missing from document. (ka)</b> (Entered: 11/01/2016)   |
| 11/01/2016 | <a href="#">100</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 10/31/2016 re: the Court's ORDER dated 10/31/2016 re: LETTER MOTION filed by Reza Zarrab dated 10/28/2016 re: Leave to File. (Dinh, Viet) (Entered: 11/01/2016)   |
| 11/02/2016 | <a href="#">101</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated November 2, 2016 re: Defendant's Proposed Second Suppression Motion Document filed by USA. (Denton, David) (Entered: 11/02/2016)   |
| 11/02/2016 | <a href="#">102</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 11/02/2016 re: LETTER by USA dated 11/02/2016 and Leave to File (Attachments: # <a href="#">1</a> Exhibit Transcript of June 20, 2016 conference)(Dinh, Viet) (Entered: 11/02/2016)   |
| 11/03/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman:Status Conference as to Reza Zarrab held on 11/3/2016 as to Reza Zarrab. AUSA Michael Lockard present on phone; AUSA Sid Kamaraju present on phone; Defense attorneys Ben Brafman, Joshua Kirshner, Viet Dinh and Edmund LaCour present on phone; Court Reporter Tara   |



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|            |                     | Jones present; defendants appearance is waived; conference held re: motion to suppress and current schedule; government requests an additional day or two to file affidavits of witnesses for 11/22/16 suppression hearing with no objection from the defense; Court proposes that the government file a response to defenses additional suppression motion by 11/14/16; additional affidavits to be filed by 11/17/16; parties to meet and confer and submit a joint letter to Court of any proposed modifications to the current schedule; going forward, defense applications are to be coordinated through Mr. Brafman; see transcript of proceedings held for a complete record. (jw) (Entered: 11/03/2016) |
| 11/07/2016 | <a href="#">103</a> | JOINT LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Christine Quinn and Benjamin Brafman dated November 7, 2016 re: Modification To Protective Order (Chung, Christine) (Entered: 11/07/2016)  |
| 11/07/2016 | <a href="#">104</a> | LETTER by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh addressed to Judge Richard M. Berman from USA dated November 7, 2016 re: Superseding Indictment Document filed by USA. (Attachments: # <a href="#">1</a> Exhibit Superseding Indictment) (Denton, David) (Entered: 11/07/2016)   |
| 11/07/2016 | <a href="#">106</a> | (S2) SUPERSEDING INDICTMENT FILED as to Reza Zarrab (1) count(s) 1ss, 2ss, 3ss, 4ss, Camelia Jamshidy (2) count(s) 1ss, 2ss, 3ss, 4ss, Hossein Najafzadeh (3) count(s) 1ss, 2ss, 3ss, 4ss, Mohammad Zarrab (4) count(s) 1, 2, 3, 4. (jm) (Entered: 11/09/2016)   |
| 11/08/2016 | <a href="#">105</a> | MOTION for Leave to File Under Seal Exhibit to Memorandum of Law in Support of Motion to Suppress Emails . Document filed by Reza Zarrab. (Dinh, Viet) (Entered: 11/08/2016)   |
| 11/09/2016 | <a href="#">109</a> | LETTER MOTION addressed to Judge Richard M. Berman from Viet D. Dinh dated 11/09/2016 re: Leave to File on Public Docket Motion to Suppress Emails, Memorandum of Law, and All Exhibits Thereto Except 2014 Search Warrant, Which Would Be Filed Under Seal . Document filed by Reza Zarrab. (Dinh, Viet) (Entered: 11/09/2016)  |
| 11/09/2016 | <a href="#">111</a> | MEMO ENDORSEMENT as to Reza Zarrab on re: <a href="#">104</a> Letter filed by USA as to Reza Zarrab( Arraignment set for 11/14/2016 at 11:00 AM before Judge Richard M. Berman.)...ENDORSEMENT...Arraignment on Monday, November 14, 2016 at 11:00am. (Signed by Judge Richard M. Berman on 11/9/2016)(jw) (Entered: 11/09/2016)   |
| 11/09/2016 | <a href="#">112</a> | MOTION to Suppress <i>Emails</i> . Document filed by Reza Zarrab. (Dinh, Viet) (Entered: 11/09/2016)   |
| 11/09/2016 | <a href="#">113</a> | ORDER as to Reza Zarrab. The Court appreciates the parties' efforts (progress) to resolve their protective order Additional specifics in writing are needed from each side so that the Court can better understand and evaluate how an adequate defense may be inhibited by the parties' agreement and how the Government's interests may be jeopardized by the most recent defense discovery proposal. Counsel are requested to file their responses to this Order by November 14, 2016 (Defense) and November 17, 2016 (Government). (Signed by Judge Richard M. Berman on 11/9/2016)(jw) (Entered: 11/09/2016)  |
| 11/09/2016 |                     | Set/Reset Deadlines/Hearings as to Reza Zarrab:Defense Replies due by 11/14/2016. Government Responses due by 11/17/2016. (jw) (Entered: 11/09/2016)   |
| 11/09/2016 | <a href="#">114</a> | MEMORANDUM in Support by Reza Zarrab re <a href="#">112</a> MOTION to Suppress <i>Emails</i> .. (Attachments: # <a href="#">1</a> Exhibits)(Dinh, Viet) (Entered: 11/09/2016)  |
| 11/09/2016 | <a href="#">115</a> | LETTER MOTION addressed to Judge Richard M. Berman from Viet D. Dinh dated 11/09/2016 re: Authorization to Provide 2014 Search Warrant Application to Ministry of Justice of the Republic of Turkey . Document filed by Reza Zarrab. (Dinh, Viet) (Entered: 11/09/2016)  |
| 11/10/2016 | <a href="#">116</a> | MEMO ENDORSEMENT as to Reza Zarrab on re: <a href="#">115</a> LETTER MOTION addressed to   |

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|            |                     | Judge Richard M. Berman from Viet D. Dinh dated 11/09/2016 re: Authorization to Provide 2014 Search Warrant Application to Ministry of Justice of the Republic of Turkey filed by Reza Zarrab. ENDORSEMENT: Govt to respond by 2:00 P.M. today. (Responses due by 11/10/2016) (Signed by Judge Richard M. Berman on 11/10/2016)(ft) (Entered: 11/10/2016)   |
| 11/10/2016 | <a href="#">117</a> | LETTER MOTION addressed to Judge Richard M. Berman from BENJAMIN BRAFMAN dated NOVEMBER 10, 2016 re: PROPOSED SCHEDULE . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 11/10/2016)   |
| 11/11/2016 | <a href="#">118</a> | MEMO ENDORSEMENT as to (S1-15-Cr-867-01) Reza Zarrab on re: <a href="#">117</a> LETTER MOTION filed by Reza Zarrab, addressed to Judge Richard M. Berman from Attorney Benjamin Brafman dated NOVEMBER 10, 2016 re: PROPOSED SCHEDULE. Government Response to defense Motion to Suppress Emails (docket 112) on or before November 14, 2016. Defense Reply on or before November 17, 2016 at 12:00 noon. Subject to ruling that a hearing is unnecessary, direct testimony of each witness shall be presented via affidavit not to exceed 10 pp per witness double spaced, and filed with the Court on or before November 24, 2016 at 12:00 noon (along with a list and brief bio of each witness). Hearings will be held on the Motion to Suppress Reza Zarrab's iPhone and Certain Statements (docket 64) and/or the Motion to Suppress Emails (docket 112) on November 30, 2016 at 9:15 AM. ENDORSEMENT: Amended Schedule. SO ORDERED: (Signed by Judge Richard M. Berman on 11/11/2016)(bw) (Entered: 11/14/2016) |
| 11/14/2016 | <a href="#">119</a> | ORDER as to Reza Zarrab. The Government to advise the Court by 3:00pm today if it has any objections to the filing of its November 10, 2016 letter on the public docket. (Signed by Judge Richard M. Berman on 11/14/2016)(ft) (Entered: 11/14/2016)  |
| 11/14/2016 | <a href="#">120</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated November 14, 2016 re: Suppression Hearing Affidavits Document filed by USA. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Affidavit, # <a href="#">3</a> Affidavit, # <a href="#">4</a> Affidavit)(Denton, David) (Entered: 11/14/2016)  |
| 11/14/2016 | <a href="#">121</a> | MEMORANDUM in Opposition by USA as to Reza Zarrab re <a href="#">112</a> MOTION to Suppress <i>Emails</i> .. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4a, # <a href="#">5</a> Exhibit 4b)(Denton, David) (Entered: 11/14/2016)  |
| 11/14/2016 | <a href="#">122</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated November 14, 2016 re: Response To Court's Order Dated 11/09/2016 re: Additional Specifics (Attachments: # <a href="#">1</a> Exhibit 1)(Chung, Christine) (Entered: 11/14/2016)   |
| 11/14/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Arraignment as to Reza Zarrab (1) Count 1ss,2ss,3ss,4ss held on 11/14/2016. Plea entered by Reza Zarrab Not Guilty. AUSA Michael Lockard, Sid Kamaraju, David Denton and Dean Sovolos present; Defense attorneys Christine Chung, Benjamin Brafman, Joshua Kirshner, Aaron Wolfson present; Turkish Interpreter Asiye Kay present; Court Reporter Steven Greenblum present; defendant arraigned on superseding indictment S2; defendant waives a public reading and enters a plea of not guilty; defense advises the Court it may need to file additional motions in light of superseding indictment, including duplicity motion and/or severance motion; see transcript of proceedings held for a complete record; speedy trial time is excluded for the reasons set forth in the record from 11/14/16 to 1/23/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 11/15/2016)  |
| 11/15/2016 | <a href="#">123</a> | ENDORSED LETTER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab addressed to Judge Richard M. Berman from AUSAs Michael D. Lockard, Sidhardha Kamaraju, David W. Denton, Jr., Dean C. Sovolos dated November   |

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|            |                     | 10, 2016 re: Pursuant to the Court's Order dated November 10, 2016, the Government writes in opposition to the defendant's application for authorization to provide to the Ministry of Justice of the Republic of Turkey the affidavit in support of an application for a search warrant dated September 24, 2014 (the "September 2014 Affidavit"), which is covered by the protective order entered in this case on June 1, 2016 (the "Protective Order"). ENDORSEMENT: Clerk to docket and file. SO ORDERED: (Signed by Judge Richard M. Berman on 11/15/2016)(bw) (Entered: 11/15/2016)   |
| 11/15/2016 | <a href="#">124</a> | MEMO ENDORSEMENT denying <a href="#">115</a> LETTER MOTION filed by Reza Zarrab (1), addressed to Judge Richard M. Berman from Attorney Viet D. Dinh, Attorney Benjamin Brafman, dated 11/09/2016 re: Authorization to Provide 2014 Search Warrant Application to Ministry of Justice of the Republic of Turkey. ENDORSEMENT: The Protective Order, dated June 1, 2016, was developed -- and agreed to -- by experienced and sophisticated counsel for the defense and for the government, prior to submission to the Court to be "so ordered". Based upon the record herein, the Court perceives no basis to depart from the parties' Protective Order agreement and to determine that access to the September 2014 Affidavit is necessary for the purpose of preparing the defense of this case. The defense application herein is respectfully denied. SO ORDERED: (Signed by Judge Richard M. Berman on 11/15/2016) (bw) (Entered: 11/15/2016) |
| 11/17/2016 | <a href="#">125</a> | REPLY MEMORANDUM OF LAW in Support as to Reza Zarrab re: <a href="#">112</a> MOTION to Suppress <i>Emails</i> . . (Brafman, Benjamin) (Entered: 11/17/2016)  |
| 11/17/2016 | 126                 | SEALED DOCUMENT placed in vault. (mps) (Entered: 11/17/2016)   |
| 11/17/2016 | <a href="#">127</a> | LETTER RESPONSE in Opposition by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated November 17, 2016 re: <a href="#">92</a> JOINT LETTER MOTION addressed to Judge Richard M. Berman from Christine Chung and Benjamin Brafman dated October 19, 2016 re: Modification of Protective Order .. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Denton, David) (Entered: 11/17/2016)   |
| 11/18/2016 | <a href="#">128</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated November 18, 2016 re: Curcio Hearing . Document filed by USA as to Reza Zarrab. (Attachments: # <a href="#">1</a> Exhibit Proposed Script)(Denton, David) (Entered: 11/18/2016)  |
| 11/21/2016 | <a href="#">129</a> | MEMO ENDORSEMENT <a href="#">128</a> LETTER MOTION The Government respectfully submits this letter to advise the Court of potential conflicts of interest presented by the representation of the defendant, Reza Zarrab, by the law firm Kirkland & Ellis, LLP and to request that the Court hold a hearing pursuant to US v. Curcio. For the Court's convenience, the Government has enclosed a set of proposed questions to be put to the defendant as part of the Curcio inquiry...ENDORSEMENT...Defense counsel to respond in written by close of business (5pm) today (includes proposed curcio questions). (Signed by Judge Richard M. Berman on 11/21/2016) (jw) (Entered: 11/21/2016)  |
| 11/21/2016 | <a href="#">130</a> | LETTER RESPONSE to Motion by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated November 21, 2016 re: <a href="#">128</a> LETTER MOTION addressed to Judge Richard M. Berman from USA dated November 18, 2016 re: Curcio Hearing .. (Attachments: # <a href="#">1</a> Zarrab's Proposed Curcio Questions)(Brafman, Benjamin) (Entered: 11/21/2016)   |
| 11/22/2016 | <a href="#">131</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. A Curcio hearing, as described in the Government's letter (Mr. Lockard, Mr. Kamaraju, Mr. Denton) of November 18, 2016 and the Defense letter (Mr. Dinh and Mr. Brafman) of November 21, 2016, is (absolutely) necessary in this case. And, such a hearing must be held sufficiently in advance of the currently scheduled November 30 hearing. (Indeed, a Curcio hearing must be conducted before any further proceedings in this matter.) The Curcio hearing is necessary to explore and determine actual or potential conflicts of interest which may result from the fact that   |

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|            |                     | <p>Kirkland &amp; Ellis, in addition to representing Mr. Zarrab in this case, also represents Bank of America and Deutsche Bank, whose interests the Government contends may be adverse to Mr. Zarrab's interests. The Court requires the following in advance of any Curcio hearing: 1- Assurances that defense counsel thoroughly have discussed all aspects of the proposed Curcio hearing with Mr. Zarrab, and with Deutsche Bank and Bank of America, including written position statements from Deutsche Bank and Bank of America (who may, if they wish, testify at the Curcio hearing.) 2- Appointment of independent counsel carefully to review the Curcio issues with Mr. Zarrab, including without limitation, the proposed "ethical wall" mentioned in Mr. Dinh's and Mr. Brafman's letter, and to report to the Court in writing. The Court intends to appoint the CJA attorney on duty today as independent counsel. If that person is not available, the Court will seek CJA counsel i.e., on duty tomorrow, etc. 3- A brief supplement to Mr. Dinh's and Mr. Brafman's letter indicating when defense counsel became aware of the conflict of interest issues, i.e., whether that occurred upon receipt of the Government's letter or before. 4- A scheduling conference on November 23, 2016 at 9:30 am in Courtroom 17B (500 Pearl Street). (Signed by Judge Richard M. Berman on 11/22/2016) (bw) (Entered: 11/22/2016)</p> |
| 11/22/2016 | <a href="#">132</a> | <p>TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 11/14/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300, 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 12/16/2016. Redacted Transcript Deadline set for 12/27/2016. Release of Transcript Restriction set for 2/23/2017. (McGuirk, Kelly) (Entered: 11/22/2016)</p>  |
| 11/22/2016 | <a href="#">133</a> | <p>LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 11/22/16 re: <a href="#">131</a> Order, Set Deadlines/Hearings,,,,,,,,,,,,,,,,,,,,, re: Requesting Adjournment of 11/23/16 scheduling conference to 11/28/16 . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 11/22/2016)</p>   |
| 11/22/2016 | <a href="#">134</a> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 11/14/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/22/2016)</p>   |
| 11/22/2016 | <a href="#">135</a> | <p>MEMO ENDORSEMENT as to (S2-15-Cr-867-01) Reza Zarrab on re: <a href="#">133</a> LETTER MOTION addressed to Judge Richard M. Berman from Attorney Benjamin Brafman dated 11/22/16 re: We write in response to the Court's order (docket 131) scheduling, among other directives, a scheduling conference for tomorrow, November 23, 2016 at 9:30 a.m. We, with the consent of the government, respectfully request an adjournment of the scheduling conference until Monday, November 28, 2016 or a date thereafter convenient to the Court as I (who this Court asked to serve as lead counsel in this matter) and Mr. Dinh (whose firm is central to the instant issue) are unavailable tomorrow and throughout the holiday weekend. Should the Court deny our request, representatives from mine and Mr. Dinh's firms will appear in Court. Additionally, should the CJA counsel appointed by the Court visit Mr. Zarrab, we respectfully request that the Court order a Turkish language interpreter to attend any meeting. ENDORSEMENT: We do need a relatively brief conference tomorrow (Nov. 23) at 9:30 A.M. Please send experienced representatives. Interpreter has been ordered. CJA counsel, Harry Rimm, has been appointed. Curcio hearing will occur on Nov. 28, 2016 at 9:30. Be sure to consult clients.</p>   |



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|            |                     | SO ORDERED: (Signed by Judge Richard M. Berman on 11/22/2016)(bw) (Entered: 11/22/2016)  |
| 11/22/2016 |                     | Attorney update in case as to Reza Zarrab (1). Attorney Harry H. Rimm for Reza Zarrab added. [*** NOTE: Refer to Memo Endorsement, doc.# 135, filed on 11/22/2016. ***] (bw) (Entered: 11/28/2016)   |
| 11/23/2016 | <a href="#">136</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. Following today's conference, the schedule is being changed at the defense request as follows: Curcio hearing will be held on Wednesday, November 30, 2016 at 10:00 am. Suppression/Franks hearing will be held on Monday, December 5, 2016 at 9:30am. (Signed by Judge Richard M. Berman on 11/23/2016)(bw) (Entered: 11/23/2016)   |
| 11/23/2016 | <a href="#">137</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 11-23-16 re: Curcio Hearing (Brafman, Benjamin) (Entered: 11/23/2016)   |
| 11/23/2016 | <a href="#">138</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated November 23, 2016 re: Suppression Hearing . Document filed by USA as to Reza Zarrab. (Denton, David) (Entered: 11/23/2016)   |
| 11/23/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Reza Zarrab held on 11/23/2016. AUSA Michael Lockard present; Defense attorneys Joshua Kirshner, Edmund LaCour, Aaron Wolfson, Adam Abensohn and defendant Reza Zarrab present; Andrew Solomon on behalf of Harry Rimm, CJA present; Court Reporter Jennifer Thun present; Turkish Interpreter George Esayan present; conference held re: Curcio/scheduling; see transcript of proceedings held for a complete record. (jbo) (Entered: 11/28/2016)   |
| 11/28/2016 | <a href="#">139</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. Defense counsel are requested to furnish the information sought by the Court in its Order dated November 22, 2016 by 5:00pm today. Defense counsel are also requested to advise the Court by 5:00 pm today if representatives from Deutsche Bank and Bank of America will be testifying at the Curcio hearing. (Signed by Judge Richard M. Berman on 11/28/2016)(bw) (Entered: 11/28/2016)   |
| 11/28/2016 | <a href="#">140</a> | MEMO ENDORSEMENT as to (S2-15-Cr-867-01) Reza Zarrab on re: <a href="#">138</a> LETTER MOTION addressed to Judge Richard M. Berman from USA, by AUSAs Michael D. Lockard, Sidhardha Kamaraju, David W. Denton, Jr., dated November 23, 2016 re: Suppression Hearing. The Government respectfully submits this letter with respect to the suppression hearing currently scheduled for December 5, 2016. The Government respectfully moves to preclude the defendant from calling Special Agent Scott Geissler as a witness in the suppression hearing in this case; requests that the Court denies the defendant's request for a Franks hearing; and notifies the Court that, if a hearing on the email search warrant were to be held, the Government anticipates offering testimony as to inevitable discovery. ENDORSEMENT: Defense may respond by 11/30/16 at Noon. SO ORDERED: (Signed by Judge Richard M. Berman on 11/28/2016)(bw) (Entered: 11/28/2016) |
| 11/28/2016 | <a href="#">141</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 11-28-2016 re: Court's orders dated November 22 and November 28, 2016 (Brafman, Benjamin) (Entered: 11/28/2016)   |
| 11/28/2016 | <a href="#">142</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated November 28, 2016 re: Adjournment of Suppression Hearing . Document filed by USA as to Reza Zarrab. (Denton, David) (Entered: 11/28/2016)  |
| 11/28/2016 | <a href="#">143</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Harry H. Rimm dated November 28, 2016 re: Schedule in Connection with Appointment to Serve as  |

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|            |                     | Independent Counsel to Review Curcio Issues with Reza Zarrab (Rimm, Harry) (Entered: 11/28/2016)   |
| 11/29/2016 | <a href="#">144</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. With respect to the Defense counsels' letter, dated November 28, 2016, enclosing proposed conflicts statements on behalf of Bank of America and Deutsche Bank, the Court requires the following additional publicly filed information: From the Government: 1- Paragraph citations to the S2 Superseding Indictment in which Deutsche Bank and Bank of America are specifically referenced; 2- Brief proffer of bank testimony which may be adduced by the Government at trial. From the Defense: 3- Waiver statements addressed to the Court and on each bank's corporate letterhead; 4- With respect to Deutsche Bank, what is the significance of the apparent limitation to the Bank's "New York Branch"; 5- Clearly shown name of Bank signatory and title of the signatory, and a description of their duties and responsibilities. These materials to be filed by 5:00pm today. (Signed by Judge Richard M. Berman on 11/29/2016)(bw) (Entered: 11/29/2016)   |
| 11/29/2016 | <a href="#">145</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Harry H. Rimm dated November 29, 2016 re: Meeting with Reza Zarrab (Rimm, Harry) (Entered: 11/29/2016)   |
| 11/29/2016 | <a href="#">146</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 11/29/16 re: Court Order Dated November 29, 2016 (Waiver Statements) (Attachments: # <a href="#">1</a> DB Conflict Waiver Letter, # <a href="#">2</a> BOA Conflict Waiver Letter)(Brafman, Benjamin) (Entered: 11/29/2016)  |
| 11/29/2016 | <a href="#">147</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated November 29, 2016 re: Information Requested in Order Dated Nov. 29, 2016 Document filed by USA. (Denton, David) (Entered: 11/29/2016)  |
| 11/29/2016 | <a href="#">148</a> | LETTER RESPONSE to Motion by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 11/29/16 re: <a href="#">138</a> LETTER MOTION addressed to Judge Richard M. Berman from USA dated Novemberr 23, 2016 re: Suppression Hearing .. (Brafman, Benjamin) (Entered: 11/29/2016)   |
| 11/30/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Curcio Hearing as to Reza Zarrab held on 11/30/2016. AUSA Michael Lockard, David Denton and Dean Sovolos present; Defense attorneys Benjamin Brafman, Joshua Kirshner Edmund LaCour, Aaron Wolfson, Christine Chun, Viet Dinh and defendant Reza Zarrab present; CJA counsel Harry Rimm present; Court Reporter present; Turkish Interpreters Asiye Kay and George Esayan present; Court begins Curcio hearing; Defendant is sworn; testimony is given; Court receives into evidence waivers from Deutsche Bank and Bank of America; Curcio hearing to continue on 12/14/16 at 9:30 am with suppression hearing to follow; additional waivers are to be submitted by 12/7/16; supplemental briefing re: inevitable discovery is due from the government by 12/5/16; defense to respond by 12/7/16; 12/5/16 hearing is vacated; 1/23/17 trial date is vacated; trial is rescheduled for 10/16/17 at request of defense; counsel to submit joint proposed pretrial submission schedule to court; speedy trial time is excluded for the reasons set forth on the record from 11/30/16 to 10/16/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 11/30/2016) |
| 11/30/2016 |                     | Set/Reset Hearings as to Reza Zarrab: Curcio Hearing set for 12/14/2016 at 09:30 AM before Judge Richard M. Berman. (jbo) (Entered: 11/30/2016)  |
| 11/30/2016 | <a href="#">149</a> | NOTICE of Change of Address as to Reza Zarrab. New Address: Kirkland & Ellis LLP, 655 Fifteenth Street, NW, Washington, DC, 20005, (202) 879-5000. (Dinh, Viet) (Entered: 11/30/2016)  |
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| 11/30/2016 | <a href="#">150</a> | NOTICE of Change of Address as to Reza Zarrab. New Address: Kirkland & Ellis LLP, 655 Fifteenth Street, NW, Washington, DC, 20005, (202) 879-5000. (Clement, Paul) (Entered: 11/30/2016)  |
| 11/30/2016 | <a href="#">151</a> | NOTICE of Change of Address as to Reza Zarrab. New Address: Kirkland & Ellis LLP, 655 Fifteenth Street, NW, Washington, DC, 20005, (202) 879-5000. (Harris, Jeffrey) (Entered: 11/30/2016)  |
| 11/30/2016 | <a href="#">152</a> | NOTICE of Change of Address as to Reza Zarrab. New Address: Kirkland & Ellis LLP, 655 Fifteenth Street, NW, Washington, DC, 20005, (202) 879-5000. (Lacour, Edmund) (Entered: 11/30/2016)   |
| 12/01/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Reza Zarrab held on 12/1/2016. AUSAs Sid Kamaraju, Michael Lockard, and David Denton present on phone; Defense attorneys Benjamin Brafman and Joshua Kirshner present on phone; Defendant's appearance waived; Court Reporter Ellen Simone present; Court discusses alternative trial dates with counsel; See transcript of proceedings held for a complete record. (jbo) (Entered: 12/08/2016)   |
| 12/02/2016 | <a href="#">153</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated December 2, 2016 re: Additional Information Regarding Banks Represented by Kirkland & Ellis Document filed by USA. (Denton, David) (Entered: 12/02/2016)  |
| 12/05/2016 | <a href="#">154</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated December 5, 2016 re: Inevitable Discovery Document filed by USA. (Attachments: # <a href="#">1</a> Exhibit A)(Denton, David) (Entered: 12/05/2016)  |
| 12/06/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Reza Zarrab held on 12/6/2016. AUSAs Sid Kamaraju, David Denton and Dean Sovolos present on phone; Defense attorneys Benjamin Brafman and Joshue Kirshner present on phone; Defendant's appearance is waived; Court Reporter Andrew Walker is present; conference held re: trial dates; See transcript of proceedings held for a complete record. (jbo) (Entered: 12/08/2016)   |
| 12/07/2016 | <a href="#">155</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Hearing held on 11/30/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Ellen Simone, (212) 805-0300, 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 12/28/2016. Redacted Transcript Deadline set for 1/7/2017. Release of Transcript Restriction set for 3/7/2017. (McGuirk, Kelly) (Entered: 12/07/2016) |
| 12/07/2016 | <a href="#">156</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Hearing proceeding held on 11/30/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/07/2016)         |
| 12/07/2016 | <a href="#">157</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/07/2016 re: Inevitable Discovery (Dinh, Viet) (Entered: 12/07/2016)   |
| 12/07/2016 | <a href="#">158</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/07/2016 re: Additional Information for Curcio Hearing (Attachments: # <a href="#">1</a> Exhibit HSBC Waiver, # <a href="#">2</a> Exhibit Standard Chartered Waiver, # <a href="#">3</a> Exhibit UBS Waiver) (Dinh, Viet) (Entered: 12/07/2016)  |

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| 12/08/2016 | <a href="#">159</a> | ORDER as to (15-Cr-867-1) Reza Zarrab. Based upon the record herein, including without limitation, Defense Counsels' Curcio letter dated December 7, 2016, the schedule in this case is being revised as follows: 1- The Curcio hearing will be held on December 14, 2016 at 9:30am. It is clear to the Court that a final ruling cannot be made on that date and will require the filing of post hearing findings of fact and conclusions of law. The Court will also discuss with counsel the need for opinion(s) of independent ethics counsel. 2- The suppression hearing(s) are adjourned to April 24, 2017 at 9:30am. The Court has under advisement the parties' Franks hearing submissions. 3- Trial will begin on August 21, 2017 at 9:30am. (Signed by Judge Richard M. Berman on 12/8/2016)(bw) (Entered: 12/08/2016)  |
| 12/08/2016 | <a href="#">160</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/08/2016 re: JPMorgan Chase Waiver Letter (Attachments: # <a href="#">1</a> Exhibit JP Morgan Chase Waiver)(Dinh, Viet) (Entered: 12/08/2016)  |
| 12/09/2016 | <a href="#">161</a> | MEMO ENDORSEMENT as to (S2-15-Cr-867-01) Reza Zarrab on re: <a href="#">160</a> LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Attorney Viet D. Dinh dated 12/08/2016 re: JPMorgan Chase Waiver Letter. This letter is respectfully submitted in response to the Court's order at the November 30, 2016 hearing requesting letters from certain Kirkland & Ellis LLP bank clients related to the upcoming Curcio hearing. Earlier today, we received an additional consent and waiver agreement from JPMorgan Chase Bank. A copy of that agreement is attached. ENDORSEMENT: Defense counsel are requested to have all of these waiver letters re-addressed directly to the Court or, alternatively, to have the authors each write separately to the Court referencing their letters and stating that the Court may rely upon the waivers and representations contained therein. SO ORDERED: (Signed by Judge Richard M. Berman on 12/9/2016)(bw) (Entered: 12/09/2016) |
| 12/09/2016 |                     | <b>***DELETED DOCUMENT. Deleted document number 162. "TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 11/23/16 before Judge Richard M. Berman." The document was incorrectly filed in this case. [*** NOTE: This document was originally docketed on 12/9/2016 by (McGuirk, Kelly). Court Reporters Office/SDNY requested the deletion of this docket entry on 12/9/2016. ***] (bw)</b> (Entered: 12/09/2016)  |
| 12/12/2016 | <a href="#">162</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 11/23/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300, 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 1/2/2017. Redacted Transcript Deadline set for 1/12/2017. Release of Transcript Restriction set for 3/12/2017. (McGuirk, Kelly) (Entered: 12/12/2016)   |
| 12/12/2016 | <a href="#">163</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 11/23/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/12/2016)  |
| 12/12/2016 | <a href="#">164</a> | JOINT LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Christine H. Chung and George D. Kleinfeld dated December 12, 2016 re: Withdrawal of Counsel (Chung, Christine) (Entered: 12/12/2016)   |
| 12/13/2016 | <a href="#">165</a> | MOTION for Erich C. Ferrari to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13089363. <b>Motion and supporting papers to be reviewed by Clerk's</b>  |



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|            |                     | <b>Office staff.</b> Document filed by Reza Zarrab as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Text of Proposed Order)(Ferrari, Erich) (Entered: 12/13/2016)  |
| 12/13/2016 | <a href="#">166</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Harry H. Rimm dated December 13, 2016 re: Meeting with Reza Zarrab (Rimm, Harry) (Entered: 12/13/2016)   |
| 12/13/2016 |                     | <b>&gt;&gt;&gt;NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <a href="#">165</a> MOTION for Erich C. Ferrari to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number 0208-13089363. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb)</b> (Entered: 12/13/2016)  |
| 12/13/2016 | <a href="#">167</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/13/2016 re: Independent Ethics Opinion (Attachments: # <a href="#">1</a> Ethics Opinion of Stephen Gillers, # <a href="#">2</a> Revised Proposed Curcio Questions)(Dinh, Viet) (Entered: 12/13/2016)   |
| 12/13/2016 | <a href="#">168</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/13/2016 re: Bank Letters (Dinh, Viet) (Entered: 12/13/2016)  |
| 12/14/2016 | <a href="#">169</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/14/2016 re: Standard Chartered Supplemental Letter (Attachments: # <a href="#">1</a> Exhibit Standard Chartered Supplemental Letter)(Dinh, Viet) (Entered: 12/14/2016)   |
| 12/14/2016 | <a href="#">170</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/14/2016 re: UBS Supplemental Letter (Attachments: # <a href="#">1</a> UBS Supplemental Letter)(Dinh, Viet) (Entered: 12/14/2016)   |
| 12/14/2016 |                     | Minute Entry for proceedings held before Judge Richard M. Berman:Curcio Hearing as to Reza Zarrab held on 12/14/2016 ( Curcio Hearing set for 12/20/2016 at 10:00 AM before Judge Richard M. Berman.) AUSAs Michael Lockard, Sid Kamaraju, David Denton and Dean Sovolos present; Defense attorneys Benjamin Brafman, Viet Dinh, Edmund Lacour, Joshua Kirshner, Erich Ferrari, Christine Chung present with defendant; CJA counsel Harry Rimm present; Turkish Interpreters George Esayan and Asiye Kay present; Court Reporter Vincent Bologna; Curcio hearing is continued; Court received additional bank waivers; Citibank will not submit a waiver; Wells Fargo position is outstanding; hearing will continue on 12/2016 at 10:00 assuming position of Wells Fargo is known; parties to submit findings of fact; conclusions of law; and proposed Order to Court on 12/21/16; Court permits withdrawal of law firms Quinn Emanuel Urquhart & Sullivan and CliffordChance US LLP;Court permits pro hac vice application of Erich Ferrari;see transcript of proceeding held for a complete record. (jw) (Entered: 12/14/2016) |
| 12/14/2016 | <a href="#">171</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/14/2016 re: JPMorgan Chase Supplemental Letter (Attachments: # <a href="#">1</a> Exhibit JPMorgan Chase Supplemental Letter)(Dinh, Viet) (Entered: 12/14/2016)   |
| 12/15/2016 | <a href="#">172</a> | MEMO ENDORSEMENT granting <a href="#">165</a> Motion for Erich C. Ferrari to Appear Pro Hac Vice as to Reza Zarrab (1). ENDORSEMENT: IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 12/15/2016) (ft) (Entered: 12/15/2016)   |
| 12/15/2016 | <a href="#">173</a> | MEMO ENDORSEMENT as to Reza Zarrab on re: <a href="#">164</a> Letter filed by Reza Zarrab.   |

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|            |                     | ENDORSEMENT: Application Granted. (Signed by Judge Richard M. Berman on 12/15/2016)(ft) (Entered: 12/15/2016)  |
| 12/16/2016 | <a href="#">174</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 12/1/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Ellen Simone, (212) 805-0300, 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 1/6/2017. Redacted Transcript Deadline set for 1/17/2017. Release of Transcript Restriction set for 3/16/2017. (McGuirk, Kelly) (Entered: 12/16/2016)  |
| 12/16/2016 | <a href="#">175</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 12/1/16 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/16/2016)          |
| 12/16/2016 | <a href="#">176</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION</b> for Aaron T. Wolfson to Withdraw as Attorney . Document filed by Reza Zarrab. (Wolfson, Aaron) Modified on 12/19/2016 (ka). (Entered: 12/16/2016)   |
| 12/16/2016 | <a href="#">177</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated December 16, 2016 re: Curcio Proceedings Document filed by USA. (Denton, David) (Entered: 12/16/2016)  |
| 12/16/2016 | <a href="#">178</a> | MEMO ENDORSEMENT as to Reza Zarrab on re: <a href="#">177</a> Letter filed by USA. ENDORSEMENT: The Govt is directed to submit to the Court forthwith the written opinion of independent ethics counsel in support of its conclusion(s) regarding conflicts of interest. Such independent opinion should consider and address, among other things, defense counsel's contrary view. (Signed by Judge Richard M. Berman on 12/16/2016)(ft) (Entered: 12/16/2016)  |
| 12/19/2016 |                     | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab: Notice to Attorney Aaron Todd Wolfson to RE-FILE Document <a href="#">176</a> MOTION for Aaron T. Wolfson to Withdraw as Attorney. Use the event type Letter Motion found under the event list Motions. (ka)</b> (Entered: 12/19/2016)   |
| 12/19/2016 | <a href="#">179</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Court is adjourning the continued Curcio hearing from December 20, 2016 to January 5, 2017 at 9:00am. The Court has requested a further submission by the Government which is need prior to continued proceedings, along with the response from Wells Fargo. (Signed by Judge Richard M. Berman on 12/19/2016)(bw) (Entered: 12/19/2016)   |
| 12/19/2016 | <a href="#">180</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Hearing held on 12/14/16 before Judge Richard M. Berman. Court Reporter/Transcriber: Vincent Bologna, (212) 805-0300, 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 1/9/2017. Redacted Transcript Deadline set for 1/19/2017. Release of Transcript Restriction set for 3/20/2017. (McGuirk, Kelly) (Entered: 12/19/2016) |
| 12/19/2016 | <a href="#">181</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Hearing proceeding held on 12/14/16 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this   |

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|            |                     | transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/19/2016)  |
| 12/19/2016 | <a href="#">182</a> | LETTER MOTION addressed to Judge Richard M. Berman from Aaron T. Wolfson dated December 16, 2016 re: Withdrawal of Counsel ( <i>Wolfson, Aaron</i> ). Document filed by Reza Zarrab. (Wolfson, Aaron) (Entered: 12/19/2016)   |
| 12/19/2016 | <a href="#">183</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated 12/19/2016 re: <a href="#">178</a> Memo Endorsement, re: Reconsideration or Stay . Document filed by USA as to Reza Zarrab. (Lockard, Michael) (Entered: 12/19/2016)  |
| 12/19/2016 | <a href="#">184</a> | LETTER MOTION addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/19/2016 re: Filing Date for Proposed Findings of Fact and Conclusions of Law . Document filed by Reza Zarrab. (Dinh, Viet) (Entered: 12/19/2016)  |
| 12/19/2016 | <a href="#">185</a> | MEMO ENDORSEMENT granting <a href="#">182</a> LETTER MOTION as to Reza Zarrab (1). ENDORSEMENT: Application granted. (Signed by Judge Richard M. Berman on 12/19/2016) (ft) (Entered: 12/19/2016)   |
| 12/20/2016 | <a href="#">186</a> | MEMO ENDORSEMENT as to (15-Cr-867-01) Reza Zarrab on re: <a href="#">183</a> LETTER MOTION addressed to Judge Richard M. Berman from USA (by AUSAs Michael D. Lockard, Sidhardha Kamaraju, David W. Denton, Jr.; Dean C. Sovolos, Special AUSA) dated 12/19/2016 re: <a href="#">178</a> Memo Endorsement, re: Reconsideration or Stay. The Government respectfully writes concerning the Court's Order dated December 16, 2016 (the "Order"), directing the Government to "submit to the Court forthwith the written opinion of independent ethics counsel in support of its conclusion(s) regarding conflicts of interest." For the reasons discussed below, to the extent the Order was a direction to the Government to retain an independent ethics expert, we respectfully seek reconsideration or a stay of that portion of the Order. The Government has not retained a legal ethics expert with respect to this matter for two principal reasons. ENDORSEMENT: The parties are encouraged to support their contentions in the strongest way available. If the Government elects not to include on independent ethics opinion, that is entirely up to them. SO ORDERED: (Signed by Judge Richard M. Berman on 12/20/2016)(bw) (Entered: 12/20/2016) |
| 12/20/2016 | <a href="#">187</a> | MEMO ENDORSEMENT as to (S2-15-Cr-867-01) Reza Zarrab on re: <a href="#">184</a> LETTER MOTION filed by Reza Zarrab addressed to Judge Richard M. Berman from Attorney Viet D. Dinh dated 12/19/2016 re: Filing Date for Proposed Findings of Fact and Conclusions of Law. This letter is respectfully submitted to request clarification regarding the date the Court would like the parties to file proposed findings of fact and conclusions of law ("FOFCOL") related to the Curcio hearing and to request that the Court allow proposed FOFCOL to be filed after the Curcio hearing is completed. ENDORSEMENT: It would be most helpful to the Court to have findings of fact and legal conclusions at this time. (Often, courts require pre + post hearing FOFCOL). Counsel may, for this purpose, assume that Mr. Zarrab had been asked the questions that Mr. Rimm, as independent counsel, reviewed with him. If those Q + A's should ultimately change, counsel will be given the opportunities to supplement their submissions. SO ORDERED: (Signed by Judge Richard M. Berman on 12/20/2016)(bw) (Entered: 12/20/2016)   |
| 12/21/2016 | <a href="#">188</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/21/2016 re: Defendant's Proposed Findings of Fact and Conclusions of Law re: Curcio Proceedings (Attachments: # <a href="#">1</a> Exhibit Defendant's Proposed Findings of Fact and Conclusions of Law re Curcio Proceedings)(Dinh, Viet) (Entered: 12/21/2016)   |
| 12/21/2016 | <a href="#">189</a> | REQUEST FOR SPECIAL FINDINGS OF FACT <i>AND CONCLUSIONS OF LAW</i> by USA as to Reza Zarrab. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a>   |

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|            |                     | Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12, # <a href="#">13</a> Exhibit 13, # <a href="#">14</a> Exhibit 14, # <a href="#">15</a> Exhibit 15, # <a href="#">16</a> Exhibit 16, # <a href="#">17</a> Exhibit 17, # <a href="#">18</a> Exhibit 18, # <a href="#">19</a> Exhibit 19, # <a href="#">20</a> Exhibit 20, # <a href="#">21</a> Exhibit 21, # <a href="#">22</a> Exhibit 22, # <a href="#">23</a> Exhibit 23, # <a href="#">24</a> Exhibit 24, # <a href="#">25</a> Exhibit 25, # <a href="#">26</a> Exhibit 26, # <a href="#">27</a> Exhibit 27, # <a href="#">28</a> Exhibit 28, # <a href="#">29</a> Exhibit 29, # <a href="#">30</a> Exhibit 30, # <a href="#">31</a> Exhibit 31, # <a href="#">32</a> Exhibit 32, # <a href="#">33</a> Exhibit 33, # <a href="#">34</a> Exhibit 34, # <a href="#">35</a> Exhibit 35, # <a href="#">36</a> Exhibit 36, # <a href="#">37</a> Exhibit 37, # <a href="#">38</a> Text of Proposed Order Proposed Order)(Kamaraju, Sidhardha) (Entered: 12/21/2016) |
| 12/21/2016 | <a href="#">190</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 12/21/2016 re: Wells Fargo Consent Agreement (Attachments: # <a href="#">1</a> Exhibit Kirkland Consent Request, # <a href="#">2</a> Exhibit Wells Fargo Consent Email)(Dinh, Viet) (Entered: 12/21/2016)   |
| 01/04/2017 | <a href="#">191</a> | ORDER as to Reza Zarrab. The parties proposed findings of fact and conclusions of law are very helpful. Counsel will also be given the opportunity to argue the conflicts issues (10-15 minutes per side) at tomorrow's Curcio proceeding (Signed by Judge Richard M. Berman on 1/4/2017)(jw) (Entered: 01/04/2017)  |
| 01/05/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Curcio Hearing as to Reza Zarrab held on 1/5/2017. AUSAs Sid Kamaraju, David Denton, Dean Sovolos, Michael Lockard present; Also present are FBI agents McReynolds and Geissler; Defendant and defense attorneys Benjamin Brafman, Joshua Kirshner, Viet Dinh and Edmund LaCour present; Also present is CJA counsel Harry Rimm; Turkish Interpreter Asiye Kay present; Court Reporter Khris Sellin present; Curcio hearing continued; Defendant is sworn; testimony is taken; evidence is entered. Curcio hearing concludes; See transcript of proceedings held for a complete record. (jbo) (Entered: 01/05/2017)  |
| 01/13/2017 | <a href="#">192</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Hearing held on 1/5/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Khristine Sellin, (212) 805-0300, 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 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (McGuirk, Kelly) (Entered: 01/13/2017)  |
| 01/13/2017 | <a href="#">193</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Hearing proceeding held on 1/5/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/13/2017)  |
| 01/19/2017 | <a href="#">194</a> | ORDER as to Reza Zarrab. In connection with the Curcio proceedings in this case, the Court requests the parties' responses to these supplemental questions listed herein. (Signed by Judge Richard M. Berman on 1/19/2017)(ft) (Entered: 01/19/2017)   |
| 01/25/2017 | <a href="#">195</a> | LETTER by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab addressed to Judge Richard M. Berman from USA dated 1/25/2017 re: Court's January 19, 2017 Request for Supplemental Information Document filed by USA. (Kamaraju, Sidhardha) (Entered: 01/25/2017)  |
| 01/25/2017 | <a href="#">196</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 01/25/2017 re: Court's Jan. 19, 2017 Order Requesting Responses to Supplemental Questions (Attachments: # <a href="#">1</a> Exhibit Suppl. Ltr. of Prof. Stephen Gillers, # <a href="#">2</a> Exhibit Zarrab Waiver Agreement)(Dinh, Viet) (Entered: 01/25/2017)  |



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| 02/15/2017 | <a href="#">197</a> | DECISION & ORDER: as to (15-Cr-867-01) Reza Zarrab. Having reviewed the record herein including, without limitation, the Government submissions, dated November 18, 2016, November 29, 2016, December 2, 2016, December 16, 2016, January 25, 2017; the Defense submissions, dated November 12, 2016, November 13, 2016, November 28, 2016, November 29, 2016, December 2, 2016, December 13, 2016, December 21, 2016, January 25, 2017; an (unsigned 2 page) waiver agreement ("Zarrab Conflicts of Interest Waiver") between Zarrab and Kirkland and Ellis ("Kirkland" or "K&E") executed on or after November 16, 2016(See Footnote on this Decision & Order); waivers from seven bank clients of Kirkland and Ellis, namely HSBC, JPMorgan Chase, Wells Fargo, Standard Chartered, UBS, Bank of America and Deutsche Bank(See Footnote 2 on Decision & Order); proposed findings of fact and conclusions of law submitted by the Government and the Defense, each dated December 21, 2016; independent counsel Harry Rimm's submissions, dated November 28, 2016, November 29, 2016, December 13, 2016; and having heard oral argument by counsel on November 23, 2016, November 30, 2016, December 14, 2016, January 5, 2017, the Court finds and directs as follows:... [See this Decision & Order]... Conclusion and Order: For the reasons stated above, the Government's letter motion [#177] to disqualify K&E is respectfully denied. (Signed by Judge Richard M. Berman on 2/15/2017)(bw) (Entered: 02/15/2017) |
| 02/24/2017 | <a href="#">198</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 02/24/2017 re: Court's Feb. 15, 2017 Order Requesting Curcio Update (Dinh, Viet) (Entered: 02/24/2017)   |
| 03/09/2017 | <a href="#">199</a> | ENDORSED LETTER as to Reza Zarrab addressed to Judge Richard M. Berman from Harry H. Rimm dated 3/9/2017 re: Reimbursement of Time. ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge Richard M. Berman on 3/9/2017) (ft) (Entered: 03/09/2017)  |
| 03/22/2017 | 200                 | SEALED DOCUMENT placed in vault. (rz) (Entered: 03/22/2017)   |
| 03/27/2017 | <a href="#">201</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated March 27, 2017 re: Curcio Proceedings Document filed by USA. (Denton, David) (Entered: 03/27/2017)  |
| 03/27/2017 | <a href="#">202</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 03/27/2017 re: Letter by USA re: Curcio Proceedings (Brafman, Benjamin) (Entered: 03/27/2017)  |
| 03/27/2017 | <a href="#">203</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated March 27, 2017 re: Curcio Proceedings Document filed by USA. (Denton, David) (Entered: 03/27/2017)  |
| 03/28/2017 | <a href="#">204</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Court will hold a conference on Tuesday, April 4, 2017 at 9:00 am. In advance of the conference, the parties are requested to submit briefs of no more than 12 pages double spaced setting forth legal authorities on the following issues: 1- Whether Messrs. Giuliani and Mukasey and/or their law firms have been retained by, or on behalf of, Reza Zarrab as legal counsel or in some other capacity; 2- If so, explain whether such engagement(s) in any way relate to and/or may impact the prosecution of Mr. Zarrab for the crimes alleged in the Indictment; 3- Whether Messrs. Giuliani or Mukasey intend to or are required to file notices of appearance in this case; 4- Whether the roles of Messrs. Giuliani and Mukasey are legally distinguishable (for purposes of filing notices of appearance) from the role(s) of the eight defense attorneys who currently have notices of appearance on file (or the eight other defense counsel who have withdrawn from the case after filing such notices) and, if so, how are they different; 5- Whether a Curcio hearing, as requested by the Government, should be held. The Defense brief is due by noon on Thursday, March 30, 2017; the Government's response is due by 4:00 pm on Friday, March 31, 2017; and any Defense reply is due by  |

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|            |                     | 10:00 am on Monday, April 3, 2017. (The Defense is requested to file first as they would appear to be most knowledgeable about Messrs. Giuliani's and Mukasey's roles.) In connection with these proceedings, the Court advises the parties of its prior relationships to Messrs. Giuliani and Mukasey which are as follows: 1- The Court served on Mr. Giuliani's Mayoral transition team (1993). The Court was appointed to the New York State Family Court by Mayor Giuliani in 1995; 2- The Court served as a colleague with Mr. Mukasey on the Southern District New York bench from 1998 to 2006. These prior relationships do not, in the Court's view, affect its ability to continue to be fair and impartial in this matter. (Signed by Judge Richard M. Berman on 3/28/2017)(bw) (Entered: 03/28/2017)  |
| 03/30/2017 | <a href="#">205</a> | LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated 03/30/17 re: <a href="#">204</a> Order, Set Deadlines/Hearings,,,,,,,,,,,,,,,,, re: Response to 03/28/17 Court Order . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 03/30/2017)   |
| 03/31/2017 | <a href="#">206</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated March 31, 2017 re: March 28 Order re: Curcio Proceedings Document filed by USA. (Denton, David) (Entered: 03/31/2017)  |
| 03/31/2017 | <a href="#">207</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated 03.31.2017 re: Response to Government's March 31, 2017 Letter (Brafman, Benjamin) (Entered: 03/31/2017)   |
| 04/03/2017 | <a href="#">208</a> | ORDER as to Reza Zarrab. The conference is rescheduled from 9:00 am on April 4, 2017 to 9:30 am on April 4, 2017. (Signed by Judge Richard M. Berman on 4/3/2017)(ft) (Entered: 04/03/2017)  |
| 04/03/2017 |                     | Set/Reset Deadlines/Hearings as to Reza Zarrab: Status Conference set for 4/4/2017 at 09:30 AM before Judge Richard M. Berman. (ft) (Entered: 04/03/2017)  |
| 04/04/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman:Status Conference as to Reza Zarrab held on 4/4/2017. AUSA Michael Lockard and Dean Sovolos present; Also present is FBI agent McReynolds; Defendant present with defense attorneys Benjamin Brafman, Marc Agnifilo, Joshua Kirshner and Erich Ferrari present; Court Reporter Karen Gorlaski present; conference held re: Curcio issues related to Messrs. Giuliani and Mukasey; Court will issue a written Order (jw) (Entered: 04/04/2017)   |
| 04/05/2017 | <a href="#">209</a> | DECISION & ORDER as to (15-Cr-867-01) Reza Zarrab. I. Background: The Court held a conference on April 4, 2017, after receiving a letter from the Government, dated March 27, 2017, requesting a (second) Curcio hearing in this case. According to the Government, a Curcio hearing is needed to examine whether there are conflicts of interest related to the addition to the defense team of former New York City Mayor Rudolph Giuliani (also former United States Attorney for the Southern District of New York), and former United States Attorney General Michael B. Mukasey (also former Chief Judge of the District Court for the Southern District of New York). The conflicts which the Government wishes to have the Court explore relate to the work of their law firms, i.e., the alleged legal representations by the law firms Greenberg Traurig (in the case of Mr. Giuliani) and Debevoise & Plimpton (in the case of Mr. Mukasey) of certain banks whose interests are or may be adverse to the interests of Defendant Reza Zarrab. The banks in question are Deutsche Bank, Bank of America, JP Morgan Chase, Citibank, HSBC, Standard Chartered, UBS, and Wells Fargo. The Government also seeks to have explored at the Curcio hearing, Greenberg Traurig's status of "agent" to the Republic of Turkey. (See Footnote 1 on this Decision & Order). The defense letter response stated: "[U]nlike the attorneys associated with Kirkland & Ellis, no lawyers from Greenberg Traurig or Debevoise & Plimpton will have any involvement in the trial preparation or trial in this case and neither Mr. Giuliani nor Mr. Mukasey intends to file a notice of appearance |

before Your Honor. Their roles will not require any appearance in Court...." (Defendant's Letter to Court, filed Mar. 27, 2017, at 2.) The Government wrote in reply, asserting, among other things, that "[p]reparation for trial and participation at trial... are not the only stages of representation that implicate the defendant's right to conflict-free counsel.... In this case, the Government has been expressly advised that Mr. Giuliani and Mr. Mukasey have been retained by the defendant and are involved in, and will continue to be involved in, efforts to explore a potential disposition of the criminal charges in this matter. To the extent that the defendant relies on the advice and efforts of these attorneys, and to the extent that there exist potential conflicts of interest that could impair the defendant's right to conflict-free representation, Curcio proceedings are appropriate...." (Government's Reply Letter to Court, filed Mar. 27, 2017, at 1-2.)(See Footnote 2 on this Decision & Order). The Court has made clear, and does so here, that nothing it may have said having to do with the Government's request for a Curcio hearing in any way is meant to suggest or imply that Mr. Zarrab is guilty of any of the crimes he is charged with in the Indictment. (See H'rg Tr., dated Apr. 4, 2017, at 5-6.) Mr. Zarrab is presumed to be innocent of those charges and that presumption applies unless and until he were to be found guilty in proceedings in this Court. In that connection, trial of these criminal charges will begin on August 21, 2017. The Court also makes clear that nothing it says or does is intended to disparage esteemed counsel) including: Mr. Brafman and his team of co-counsel; the acting United States Attorney Joon Kim and his team; former United States Attorney Preet Bharara, during whose tenure the case was commenced; or Rudolph Giuliani and Michael Mukasey, who have served our City and Country over many years as dedicated public servants and attorneys....[See this Decision & Order]... IV. Conclusion & Order: Based upon the record herein, including the parties' written submissions and oral arguments, and bearing firmly in mind the Court's responsibilities to ensure that Mr. Zarrab is treated fairly and has (or knowingly waives) conflict-free counsel, and to safeguard and ensure the integrity of these proceedings, see *Wheat*, 486 U.S. at 160, the Court confirms that these matters are unquestionably the Court's "business." And, the Court orders and directs as follows: 1. The Court will conduct a Curcio hearing on April 24, 2017, beginning at 9:30 a.m.(See Footnote 5 on this Decision & Order). The Government and the defense have acknowledged or agreed that a Curcio hearing is appropriate, and that the work of Messrs. Giuliani and Mukasey and their firms may impact the outcome of these criminal proceedings. (See Defendant's Letter to Court, dated Mar, 31, 2017, at 2.) It is incumbent upon the Court, among other things, to investigate any conflicts or potential conflicts and, thereafter, to determine whether Mr. Zarrab is fully aware of any (actual or potential) conflicts of interest which may exist as a result of Messrs. Giuliam and Mukasey's representation of him. See *Cain*, 671 F.3d at 293-94. The Court will also determine whether any conflicts are of such a nature as can be knowingly and voluntarily waived by Mr. Zarrab, and whether he, in fact, chooses to do so. See *United States v. Lussier*, 71 F.3d 456, 461 (2d Cir. 1995) ("[T]he court must follow the procedures set out in [Curcio] to secure a knowing, voluntary, and intelligent waiver from the defendant of his right to a non-conflicted attorney."). 2. The alleged conflicts to be considered relate to: (a) Greenberg Traurig s and Debevoise & Plimpton's representation of "victim banks," and (b) Greenberg Traurig's status and work as agent of the Republic of Turkey. See *United States v. Isaacson*, 853 F. Supp. 83, 88 (E.D.N.Y. 1994).(See Footnote 7 on this Decision & Order). 3. Mr. Brafman is requested forthwith to meet and confer with Messrs. Giuliani and Mukasey and thereafter to submit to the Court by affidavit/affirmation, along with supporting exhibits, the information described below. Such affidavit(s) may be filed under seal and presented for the Court's in camera review, particularly if they contain privileged information. Such affidavit(s) shall be submitted to the Court on or before April 14, 2017 (noon) and shall include the following:...[See this Decision & Order]... 4. On an ongoing basis, the parties are directed promptly to advise the Court if they are or become aware of other actual or potential conflicts of interest. 5. The parties shall meet and confer in good faith to develop a joint

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|            |                     | list of Curcio questions to be posed by the Court at the Curcio hearing. The list shall be submitted to the Court on or before April 18, 2017 (noon). If the parties do not agree on the questions to be posed, they may submit questions separately. (Signed by Judge Richard M. Berman on 4/5/2017)(bw) (Entered: 04/05/2017)  |
| 04/05/2017 |                     | Set/Reset Deadlines/Hearings as to Reza Zarrab (1): Brief due by 4/18/2017 (noon). Curcio Hearing set for 4/24/2017 at 09:30 AM before Judge Richard M. Berman. [*** NOTE: Refer to Decision & Order, doc.#209, filed on 4/5/2017. ***] (bw) (Entered: 04/05/2017)   |
| 04/05/2017 | <a href="#">210</a> | LETTER by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab addressed to Judge Richard M. Berman from USA dated April 5, 2017 re: Defendant Reza Zarrab's Motion for a Franks Hearing Document filed by USA. (Kamaraju, Sidhardha) (Entered: 04/05/2017)  |
| 04/05/2017 | <a href="#">211</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Viet D. Dinh dated 04/05/2017 re: Response to Government Letter re Franks Hearing (Dinh, Viet) (Entered: 04/05/2017)   |
| 04/07/2017 | <a href="#">212</a> | (S3) SUPERSEDING INDICTMENT FILED as to Reza Zarrab (1) count(s) 1sss, 2sss, 3sss, 4sss, Camelia Jamshidy (2) count(s) 1sss, 2sss, 3sss, 4sss, Hossein Najafzadeh (3) count(s) 1sss, 2sss, 3sss, 4sss, Mohammad Zarrab (4) count(s) 1s, 2s, 3s, 4s, Mehmet Hakan Atilla (5) count(s) 2, 3. (jm) (Entered: 04/07/2017)  |
| 04/12/2017 | <a href="#">218</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 4/4/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300, 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 5/3/2017. Redacted Transcript Deadline set for 5/15/2017. Release of Transcript Restriction set for 7/11/2017. (McGuirk, Kelly) (Entered: 04/12/2017)   |
| 04/12/2017 | <a href="#">219</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 4/4/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/12/2017)   |
| 04/13/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Arraignment as to Reza Zarrab (1) Count 1sss,2sss,3sss,4sss and Mehmet Hakan Atilla (5) Count 2,3 held on 4/13/2017. AUSAs David Denton, Sid Kamaraju and Dean Sovolos present; Also present is FBI agents McReynolds and Geissler; Defendant Reza Zarrab present with defense attorneys Benjamin Brafman and Erich Ferrari; Defendant Mehmet Hakan Atilla with defense attorneys Victor Rocco and Thomas Thornhill; Turkish Interpreter George Esayan present for both defendants; Court Reporter Pamela Utter present; Defendants arraigned on S3 Indictment; Defendants waive a public reading and enter pleas of not guilty; Counsel for defendant Atilla to submit a letter by 4/21/17 re: Curcio hearing scheduled for 4/24/17 re: defendant Zarrab; Court will also hold a conference on 4/24/17 at 9:30 am re: scheduling (including any proposed change in the trial schedule); Counsel for defendant Atilla to submit information related to Atilla Curcio matters including attorney/law firm representation of victim banks and Republic of Turkey by 5/1/17; Curcio hearing for defendant Atilla scheduled for 5/18/17 at 9:30 am; speedy trial time is excluded for the reasons set forth on the record from 4/13/17 to 8/21/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (bw) (Entered: 04/17/2017) |

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| 04/13/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Plea (on S3-15-Cr-867) entered by Reza Zarrab (1) Count 1sss,2sss,3sss,4sss; and Mehmet Hakan Atilla (5) Count 2,3 --- Not Guilty. (bw) (Entered: 04/17/2017)   |
| 04/13/2017 |                     | ORAL ORDER as to Reza Zarrab (1), Mehmet Hakan Atilla (5). Time excluded from 4/13/2017 until 8/21/2017. Status Conference set for 4/24/2017 at 09:30 AM before Judge Richard M. Berman. (bw) (Entered: 04/17/2017)   |
| 04/17/2017 | <a href="#">220</a> | TRANSCRIPT of Proceedings as to Reza Zarrab, Mehmet Hakan Atilla re: Arraignment held on 4/13/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, 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 5/8/2017. Redacted Transcript Deadline set for 5/18/2017. Release of Transcript Restriction set for 7/17/2017. (McGuirk, Kelly) (Entered: 04/17/2017)   |
| 04/17/2017 | <a href="#">221</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab, Mehmet Hakan Atilla. Notice is hereby given that an official transcript of a Arraignment proceeding held on 4/13/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/17/2017)   |
| 04/18/2017 | <a href="#">222</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Curcio hearing in this action is hereby rescheduled from 9:30 a.m. to 10:30 a.m. on Monday, April 24, 2017. (Signed by Judge Richard M. Berman on 4/18/2017)(bw) (Entered: 04/18/2017)  |
| 04/18/2017 | <a href="#">223</a> | LETTER by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla addressed to Judge Richard M. Berman from USA dated 4/18/2017 re: The Court's April 5, 2017 Order Document filed by USA. (Attachments: # <a href="#">1</a> Exhibit A)(Kamaraju, Sidhardha) (Entered: 04/18/2017)  |
| 04/18/2017 | <a href="#">224</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated April 18, 2017 re: Response to Court's Order of April 5, 2017 (Brafman, Benjamin) (Entered: 04/18/2017)  |
| 04/19/2017 | <a href="#">225</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated April 14, 2017 re: Response to Judge Berman's Order of April 5, 2017 (Brafman, Benjamin) (Entered: 04/19/2017)   |
| 04/21/2017 | <a href="#">226</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. Agenda for Monday, April 24, 2017: The most recent Defense submissions (affidavits, etc.) should enable the Government and the Defense jointly to develop and submit appropriate Curcio questions---we can discuss such a joint submission on Monday, April 24, 2017. The Court also intends on Monday to appoint independent counsel to confer with Mr. Zaarab in order to ensure that he understands any actual or potential conflicts, as was done previously. The Court likely will request additional information, such as up-to-date foreign agent filings. The Court will also hear from each of the parties should they wish to be heard, and set an adjourn date on which Curcio questions will be posed. (Signed by Judge Richard M. Berman on 4/21/2017)(bw) (Entered: 04/21/2017) |
| 04/24/2017 | <a href="#">229</a> | MEMO ENDORSEMENT as to (15-Cr-867-01) Reza Zarrab on "E-Mail" addressed to Joshua Kirshner from Christine Murray on 04-19-2017 12:14 PM Re: Zarrab affidavits / Good Friday. ENDORSEMENT: Clerk's office to docket and file. SO ORDERED: (Signed by Judge Richard M. Berman on 4/24/2017)(bw) (Entered: 04/24/2017)   |
| 04/24/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman:Status Conference  |



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|            |                     | as to Reza Zarrab, Mehmet Hakan Atilla held on 4/24/2017, as to Reza Zarrab, Mehmet Hakan Atilla( Suppression Hearing set for 5/18/2017 at 11:00 AM before Judge Richard M. Berman.) AUSAs Michael Lockard, Sid Kamaraju, David Denton and Dean Sovolos present;Also present is FBI Special Agent Jennifer McReynolds;Defendant Reza Zarrab present with defense attorneys Benjamin Brafman, MarcAgnifilo, Joshua Kirshner and Erich Ferrari; Defendant Mehmet Hakan Atilla present with defense attorneys Victor Rocco andThomas Thornhill; Court Reporter Rose Prater present; Turkish Interpreters Asiye Kay and George Esayan present; conference held; Court appoints CJA counsel for defendants on Curcio issues; Curcio information for defendant Zarrab are due April 27, 2017 at 12:00 noon; proposed Curcio questions for defendant Zarrab due thereafter; Curcio hearing of defendant Zarrab will be held on May 2, 2017 at 2:00 pm; Curcio hearing of defendant Atilla will be held on May 18, 2017 at 10:00 am; defense submissions for defendant Atilla describing potential conflicts relating to bank representation and Turkey representation are due April 27, 2017 at 12:00 noon;suppression hearing is adjourned to May 18, 2017 at 11:00 am (at parties request); see transcript of proceedings held for a complete record. (jw) (Entered: 04/28/2017) |
| 04/24/2017 |                     | Set/Reset Deadlines/Hearings as to Reza Zarrab: Curcio Hearing set for 5/2/2017 at 02:00 PM before Judge Richard M. Berman (jw) (Entered: 04/28/2017)   |
| 04/27/2017 | <a href="#">230</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated April 27, 2017 re: Response to Court's Order of April 24, 2017 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit)(Kirshner, Joshua) (Entered: 04/27/2017)  |
| 04/28/2017 | <a href="#">232</a> | LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated 04/28/2017 re: Enclosing Joint Proposed Curcio Questions Document filed by USA. (Attachments: # <a href="#">1</a> Proposed Curcio Questions)(Kamaraju, Sidhardha) (Entered: 04/28/2017)   |
| 05/01/2017 | <a href="#">233</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. The Court would like counsel to be prepared to discuss, along with the other Curcio topics, the following questions on Tuesday, May 2, 2017: 1. Whether Messrs. Giuliani and Mukasey and/or their firms--or any other defense counsel in this case--have also been retained by Iran, Halk bank, Turkey (apart from what already has been submitted), or the United States. If yes, explain. 2. With respect to joint Curcio Question 16.e, who does the phrase "making arguments" refer to? Arguments to whom? 3. Whether Greenberg Traurig's representation of both Mr. Zarrab and the Republic of Turkey is an actual conflict? Is it waivable? Cite relevant case authorities and rules. 4. Who is Greenberg Traurig's client when Mr. Giuliani meets with Turkish (or United States) officials to discuss Mr. Zarrab's case? Turkey or Mr. Zarrab? Can such discussions ever be privileged or is any privilege waived? 5. May Messrs. Giuliani or Mukasey participate or take positions adverse to Mr. Zarrab in negotiations between the United States and Turkey? 6. Do office holders and/or members (or affiliates) of the Governments of the United States or Turkey do business with Mr. Zarrab and/or any of his affiliates? If yes, explain. (Signed by Judge Richard M. Berman on 5/1/2017)(bw) (Entered: 05/01/2017)  |
| 05/03/2017 | <a href="#">236</a> | ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla. The Court would like defense counsel to submit to the Court by May 5, 2017 at 12:00 noon a list of the matters on which Messrs. Mukasey and Giuliani have represented (personally or by their firms) the United States of America and/or any of its agencies (paid or pro bono). See Transcript of proceedings held on May 2, 2017 at 7. (Signed by Judge Richard M. Berman on 5/3/2017)(bw) (Entered: 05/03/2017)   |
| 05/05/2017 | <a href="#">237</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from BENJAMIN BRAFMAN dated MAY 5, 2017 re: SUPPRESSION HEARING (Brafman, Benjamin)  |

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|            |                     | (Entered: 05/05/2017)  |
| 05/11/2017 | <a href="#">238</a> | MEMO ENDORSEMENT as to Reza Zarrab re: Affidavit of Rudolph W. Giuliani...ENDORSEMENT...Clerk to docket and file. (Signed by Judge Richard M. Berman on 5/11/2017)(jw) (Entered: 05/11/2017)   |
| 05/11/2017 | <a href="#">239</a> | MEMO ENDORSED as to Reza Zarrab re: Affidavit of Michael B. Mukasey...ENDORSEMENT...Clerk to docket and file. (Signed by Judge Richard M. Berman on 5/11/2017)(jw) (Entered: 05/11/2017)   |
| 05/11/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Curcio Hearing as to Reza Zarrab held on 5/11/2017. AUSAs Sid Kamaraju, David Denton and Dean Sovolos present; Defendant Reza Zarrab present with defense attorneys Benjamin Brafman and Erich Ferrari; CJA counsel James DeVita present; Court Reporter Rebecca Forman present; Turkish Interpreters Asiye Kay and Seyhan Sirtalan present; Curcio hearing continues; Court has additional areas of inquiry for counsel and requests counsel to provide written supplements to the Court; suppression hearing is cancelled at request of defense; counsel to submit joint proposed schedule for the submission of documents and continued Curcio hearing; See transcript of proceedings held for a complete record. (jbo) (Entered: 05/12/2017) |
| 05/12/2017 | <a href="#">240</a> | TRANSCRIPT of Proceedings as to Reza Zarrab, Mehmet Hakan Atilla re: Conference held on 4/24/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Rose Prater, (212) 805-0300, 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 6/2/2017. Redacted Transcript Deadline set for 6/12/2017. Release of Transcript Restriction set for 8/10/2017. (McGuirk, Kelly) (Entered: 05/12/2017)  |
| 05/12/2017 | <a href="#">241</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab, Mohammad Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 4/24/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/12/2017)   |
| 05/12/2017 | <a href="#">242</a> | TRANSCRIPT of Proceedings as to Reza Zarrab, Mehmet Hakan Atilla re: Conference held on 5/2/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, 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 6/2/2017. Redacted Transcript Deadline set for 6/12/2017. Release of Transcript Restriction set for 8/10/2017. (McGuirk, Kelly) (Entered: 05/12/2017)  |
| 05/12/2017 | <a href="#">243</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab, Mehmet Hakan Atilla. Notice is hereby given that an official transcript of a Conference proceeding held on 5/2/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/12/2017)  |
| 05/15/2017 | <a href="#">244</a> | ORDER as to (15-Cr-867-01) Reza Zarrab. Counsel are requested also to include in their pending submissions to the Court the following: 1. Comment (as it pertains to the Curcio hearing) with respect to the following colloquy found in the May 2, 2017 transcript: THE COURT: Then the last question from yesterday's [May 1, 2017] order, do office holders   |

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|            |                     | and/or members or affiliates of the governments of the United States or Turkey do business with Mr. Zarrab and/or any of Mr. Zarrab's affiliates? If the answer is yes, could you explain. MR. BRAFMAN: I think the answer might be yes and yet might be privileged, given the dynamics of this case in its present posture and some of the charges. THE COURT: I see. MR. BRAFMAN: But they certainly do not impact on what Mr. Giuliani's firm does or does not do on behalf of Turkey. THE COURT: Okay. So let me take those answers under advisement and proceed with the Curcio proceeding.... (H'rg Tr, dated May 2, 2017, at 13:18-14:5); 2. Supplementation to the submissions made in response to the Court s question: "Whether Messrs. Giuliani and Mukasey and/or their firms---or any other defense counsel in this case---have also been retained by Iran, Halkbank, Turkey (apart from what already has been submitted), or the United States." (Order, filed May 1, 2017, at 1.) The question was meant to embrace, for example, (i) work performed for President Trump's Administration, including participation on United States commissions, such as those relating to the so-called "Muslim Ban" Executive Orders; (ii) cybersecurity projects; and (iii) work performed by Greenberg Traurig, and Debevoise & Plimpton (and other defense counsel) for the United States. These topics were not included in the affidavits of Mr. Giuliani (dated Apr. 14, 2017, and May 4, 2017) or Mr. Mukasey (dated Apr. 13, 2017, and May 3, 2017). (Signed by Judge Richard M. Berman on 5/15/2017)(bw) (Entered: 05/15/2017) |
| 05/16/2017 | <a href="#">245</a> | ORDER as to Reza Zarrab, Mehmet Hakan Atilla ( Responses due by 9/22/2017, Pretrial Conference set for 10/23/2017 at 11:00 AM before Judge Richard M. Berman.) Upon defense counsels' request for additional time, the Court is rescheduling the trial of this matter to Monday, October 30, 2017.Joint pretrial submissions, including joint jury charges, joint verdict sheet, names of witnesses, locations and any motions in limine are due September 15, 2017. Responses to motions in limine are due September 22, 2017. A final pretrial conference will be held on October 23, 2017 at 11 :00 am. (Signed by Judge Richard M. Berman on 5/16/17)(jw) (Entered: 05/16/2017)  |
| 05/18/2017 | <a href="#">247</a> | ORDER as to Reza Zarrab ( Suppression Hearing set for 5/25/2017 at 09:30 AM before Judge Richard M. Berman.) The conference is rescheduled from 11:00 am on May 18, 2017 to 9:30 am on May 25, 2017. (Signed by Judge Richard M. Berman on 5/18/17)(jw) (Entered: 05/18/2017)  |
| 05/19/2017 | <a href="#">249</a> | ORDER as to Reza Zarrab. The Government and defense counsel for Mr. Zarrab are directed to file the outstanding written submissions related to the Curcio proceedings by Monday, May 22, 2017 at 4:00 p.m. (Signed by Judge Richard M. Berman on 5/19/17) (jw) (Entered: 05/19/2017)   |
| 05/22/2017 | <a href="#">250</a> | LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated May 22, 2017 re: The Court's May 19, 2017 Order (Brafman, Benjamin) (Entered: 05/22/2017)   |
| 05/22/2017 | <a href="#">251</a> | LETTER by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla addressed to Judge Richard M. Berman from USA dated 05/22/17 re: The Court's May 11, 2017 Order Document filed by USA. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Kamaraju, Sidhardha) (Entered: 05/22/2017)  |
| 05/23/2017 | <a href="#">252</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 5/11/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, 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 6/13/2017. Redacted Transcript Deadline set for 6/23/2017. Release of Transcript Restriction set for 8/21/2017. (McGuirk, Kelly) (Entered: 05/23/2017)   |
| 05/23/2017 | <a href="#">253</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby  |



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|            |                     | given that an official transcript of a Conference proceeding held on 5/11/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 05/23/2017)  |
| 05/24/2017 | <a href="#">254</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated 5/24/17 re: Adjournment of the 6/6/17 Curcio Hearing to 6/12/17 . Document filed by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla. (Kamaraju, Sidhardha) (Entered: 05/24/2017)   |
| 05/25/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Curcio Hearing as to Reza Zarrab held on 5/25/2017. AUSAs Sid Kamaraju, Dean Sovolos present; Defendant Reza Zarrab present with defense attorneys Benjamin Brafman and Erich Ferrari; CJA counsel James DeVita present; Court Reporter Vincent Bologna present; Turkish Interpreters Asiye Kay and Seyhan Sirtalan present; Curcio hearing continues; Defendant Zarrab is sworn; Court poses additional Curcio questions to defendant; Curcio hearing is concluded as to defendant Zarrab speedy trial time is excluded for the reasons set forth on the record from 5/25/17 to 10/30/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 06/06/2017)  |
| 05/26/2017 | <a href="#">258</a> | ENDORSED LETTER as to Reza Zarrab addressed to Judge Richard M. Berman from Ben Brafman dated 5/8/2017 re: I submit under seal additional affidavits from Messrs. Giuliani and Mukasey in response to the Court's additional questions regarding their representation. ENDORSEMENT: Clerk to docket and file. (Signed by Judge Richard M. Berman on 5/26/2017)(ft) (Entered: 05/26/2017)   |
| 06/01/2017 | <a href="#">259</a> | DECISION AND ORDER as to (15-Cr-867-1) Reza Zarrab. Having reviewed the (comprehensive) record herein including, without limitation, the Government submissions, dated March 27, 2017, March 31, 2017, April 18, 2017, April 28, 2017, May 22, 2017; the Defense submissions, dated March 27, 2017, March 30, 2017, March 31, 2017, April 14, 2017, April 18, 2017, April 27, 2017, May 22, 2017; Rudolph Giuliani's affidavits, dated April 14, 2017, May 4, 2017, and May 22, 2017; Michael B. Mukasey's affidavits, dated April 13, 2017, May 3, 3017, and May 19, 2017; Laurence Levy's affidavit, dated April 14, 2017; Robert Mangas' affidavit, dated April 14, 2017; Registration Statements filed by Greenberg Traurig LLP with the United States Department of Justice (for 2014-2016); the Court's earlier Curcio Decision and Order, dated February 15, 2017; and having conducted numerous conferences and hearings and heard oral argument by all counsel on April 4, 2017, April 13, 2017, April 24, 2017, May 2, 2017, May 11, 2017, and May 25, 2017, the Court finds as follows: 1- Mr. Mukasey appears to have a potential conflict of interest as a result of his firm's (Debevoise & Plimpton LLP) representation of eight "victim banks" (i.e., Deutsche Bank, Bank of America, JP Morgan Chase, Citibank, HSBC, Standard Chartered, UBS and Wells Fargo); 2- Mr. Giuliani appears to have potential conflicts of interest as a result of his firm's (Greenberg Traurig LLP) representation of the same eight victim banks and also as a result of Greenberg Traurig's serving as an "agent" of the Republic of Turkey;...[See this Decision And Order]... 9- In reaching its conclusions, the Court has also taken into consideration the importance of maintaining the integrity of these proceedings as the case heads toward trial on October 30, 2017. See Wheat v. United States, 486 U.S. 153, 160 (1988) ("Federal courts have an independent interest in ensuring that criminal trials are conducted within the ethical standards of the profession and that legal proceedings appear fair to all who observe them."); and United States v. Cunningham, 672 F.2d 1064, 1070 (2d Cir. 1982) ("In determining whether the right of the accused to counsel of his choosing should be honored in a particular case, we must balance the defendant's |

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|            |                     | constitutional right against the need to preserve the highest ethical standards of professional responsibility.") 10- These conflict situations must continue to be closely monitored, principally by the Defense. Counsel are directed promptly to advise the Court of any change of circumstances which may result in actual conflict or which may exacerbate potential conflict(s) of interest. See Decision and Order, dated February 15, 2017 at 10 ("At the same time, these conflict matters must be closely monitored, principally by the Defense. Counsel are directed promptly to advise the Court of any change of circumstances which may result in actual or which may exacerbate potential conflict(s) of interest."). (Signed by Judge Richard M. Berman on 6/1/2017)(bw) (Entered: 06/01/2017) |
| 06/02/2017 | <a href="#">260</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Hearing held on 5/25/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Vincent Bologna, (212) 805-0300, 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 6/23/2017. Redacted Transcript Deadline set for 7/3/2017. Release of Transcript Restriction set for 8/31/2017. (McGuirk, Kelly) (Entered: 06/02/2017)  |
| 06/02/2017 | <a href="#">261</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Hearing proceeding held on 5/25/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/02/2017)   |
| 07/14/2017 | <a href="#">271</a> | LETTER MOTION addressed to Judge Richard M. Berman from Benjamin Brafman dated July 14, 2017 re: Request to Adjourn 10/30/2017 Trial . Document filed by Reza Zarrab. (Brafman, Benjamin) (Entered: 07/14/2017)  |
| 07/14/2017 | <a href="#">272</a> | ORDER denying <a href="#">271</a> LETTER MOTION re: Request to Adjourn 10/30/2017 Trial as to Reza Zarrab (1). Application to further adjourn the trial is respectfully denied. Counsel and his team have been given ample time to ready Mr. Zarrab's defense. The Court has taken into consideration the concerns of the defendants, the Govt, the public, as well as the Court's calendar, in fairly setting the trial date. (Signed by Judge Richard M. Berman on 7/14/2017) (clt) (Entered: 07/14/2017)  |
| 07/31/2017 | <a href="#">280</a> | MOTION to Dismiss <i>Superseding Indictment S3.</i> , MOTION to Dismiss for Lack of Jurisdiction ., MOTION to Sever Defendant . Document filed by Mehmet Hakan Atilla as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla. Return Date set for 9/7/2017 at 11:00 AM. (Rocco, Victor) (Entered: 07/31/2017)   |
| 08/01/2017 | <a href="#">284</a> | LETTER MOTION addressed to Judge Richard M. Berman from Jeffrey M. Harris dated August 1, 2017 re: Withdrawal of Counsel . Document filed by Reza Zarrab. (Harris, Jeffrey) (Entered: 08/01/2017)  |
| 08/02/2017 | <a href="#">285</a> | MEMO ENDORSEMENT granting <a href="#">284</a> LETTER MOTION filed by Reza Zarrab (1), addressed to Judge Richard M. Berman from Attorney Jeffrey M. Harris dated August 1, 2017 re: Withdrawal of Counsel. I write on behalf of the defendant, Reza Zarrab, to inform the Court that, subject to the Court's approval, I plan to withdraw as counsel because I will be leaving Kirkland & Ellis LLP. Brafman & Associates P.C., Kirkland & Ellis LLP, and Ferrari & Associates, P.C. continue as counsel of record on Mr. Zarrab's behalf. ENDORSEMENT: Application granted. SO ORDERED: (Signed by Judge Richard M. Berman on 8/2/2017) (bw) (Entered: 08/02/2017)  |

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| 08/02/2017 |                     | Attorney update in case as to Reza Zarrab (1). Attorney Jeffrey M. Harris terminated. (bw) (Entered: 08/02/2017)   |
| 08/07/2017 | <a href="#">286</a> | MEMORANDUM in Opposition by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla re 274 LETTER MOTION addressed to Judge Richard M. Berman re: application for bail ., 277 LETTER MOTION addressed to Judge Richard M. Berman dated July 28, 2017 re: 276 Order,,,, re: application for bail .. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C) (Kamaraju, Sidhardha) (Entered: 08/07/2017)  |
| 08/21/2017 | 289                 | SEALED DOCUMENT placed in vault. (rz) (Entered: 08/21/2017)  |
| 09/06/2017 | <a href="#">293</a> | (S4) SUPERSEDING INDICTMENT FILED as to Reza Zarrab (1) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, Camelia Jamshidy (2) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, Hossein Najafzadeh (3) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 5ssss, 6ssss, Mohammad Zarrab (4) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Mehmet Hakan Atilla (5) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Mehmet Zafer Caglayan (6) count(s) 1, 2, 3, 4, 5, 6, Suleyman Aslan (7) count(s) 1, 2, 3, 4, 5, 6, Levent Balkan (8) count(s) 1, 2, 3, 4, 5, 6, Abdullah Happani (9) count(s) 1, 2, 3, 4, 5, 6. (jm) (Entered: 09/07/2017)  |
| 09/11/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Arraignment as to Reza Zarrab (1) Count 1ssss,2ssss,3ssss,4ssss,5ssss,6ssss held on 9/11/2017. AUSAs Sid Kamaraju and Michael Lockard present; Also present is Special Agent McReynolds and paralegal Michael Chang-Frieden; Defendant Zarrab present with attorneys Benjamin Brafman and Joshua Kirshner; Court Reporter Steven Greenblum present; Turkish Interpreters Asiye Kay and Seyhan Sirtalan present; conference held; defendant arraigned on superseding indictment S4; defendant waives a public reading and enters a plea of not guilty; next conference is scheduled for 9/25/17 at 12:00 noon; speedy trial time is excluded for the reasons set forth on the record from 9/11/17 to 9/25/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (bw) (Entered: 09/12/2017)   |
| 09/11/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Plea entered by Reza Zarrab (1) Count 1ssss,2ssss,3ssss,4ssss,5ssss,6ssss -- Not Guilty. (bw) (Entered: 09/12/2017)  |
| 09/11/2017 |                     | ORAL ORDER as to (S4-15-Cr-867-01) Reza Zarrab. Time excluded from 9/11/2017 until 9/25/2017. Status Conference set for 9/25/2017 at 12:00 PM before Judge Richard M. Berman. (bw) (Entered: 09/12/2017)   |
| 09/25/2017 | <a href="#">301</a> | ORDER as to Reza Zarrab (1), Mehmet Hakan Atilla (5). The Court grants defense counsels' request for an adjournment of the trial to November 27, 2017 as follows: - Defendant Atilla's motion to dismiss is due on October 9, 2017; Government response is due October 16, 2017; Defense reply, if any, is due October 23, 2017; Joint pretrial submissions, including joint jury charges, joint verdict sheet, names of witnesses, and locations are due by October 30, 2017; Motions in limine are due by October 30, 2017; Responses to motions in limine are due November 6, 2017; A final pretrial conference will be held on November 16, 2017 at 11:00 am; and Jury selection will take place on Monday, November 20, 2017 and Tuesday, November 21, 2017; Trial will commence at 9:30 am on November 27, 2017. (Signed by Judge Richard M. Berman on 9/25/2017) (bw) (Entered: 09/25/2017) |
| 09/25/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Reza Zarrab, Mehmet Hakan Atilla held on 9/25/2017. AUSAs Michael Lockard, Sid Kamaraju, David Denton and Dean Sovolos present; Also present is Special Agent McReynolds and paralegal Michael Chang-Frieden; Defendant Zarrab present with attorney Benjamin Brafman; Court Reporter Karen Gorlaski present; Turkish Interpreters Asiye Kay and Seyhan Sirtalan present; conference held; defense proposes 11/27/17 as  |

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|            |                     | trial date; trial date of 10/30/17 is vacated; speedy trial time is excluded for the reasons set forth on the record from 9/25/17 to 11/27/17 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 09/27/2017)  |
| 10/05/2017 | <a href="#">304</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 9/11/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300, 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 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (McGuirk, Kelly) (Entered: 10/05/2017) |
| 10/05/2017 | <a href="#">305</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 9/11/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/05/2017)              |
| 10/24/2017 | <a href="#">312</a> | TRANSCRIPT of Proceedings as to Reza Zarrab re: Conference held on 9/25/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300, 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 11/14/2017. Redacted Transcript Deadline set for 11/24/2017. Release of Transcript Restriction set for 1/22/2018. (McGuirk, Kelly) (Entered: 10/24/2017) |
| 10/24/2017 | <a href="#">313</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Reza Zarrab. Notice is hereby given that an official transcript of a Conference proceeding held on 9/25/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/24/2017)              |
| 10/30/2017 | <a href="#">322</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION</b> in Limine . Document filed by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Lockard, Michael) Modified on 10/31/2017 (ka). (Entered: 10/30/2017)  |
| 10/30/2017 | <a href="#">323</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - Proposed Voir Dire Questions</b> by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. (Lockard, Michael) Modified on 10/31/2017 (ka). (Entered: 10/30/2017)   |
| 10/30/2017 | <a href="#">324</a> | <b>FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - Proposed Jury Instructions</b> by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. (Lockard, Michael) Modified on 10/31/2017 (ka). (Entered: 10/30/2017)   |
| 10/31/2017 |                     | <b>NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab,</b>   |



**Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani: Notice to Attorney Michael Dennis Lockard to RE-FILE Document 323 Proposed Voir Dire Questions. Use the event type Proposed Examination of Jurors found under the event list Trial Documents. (ka)** (Entered: 10/31/2017)

10/31/2017 **NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani: Notice to Attorney Michael Dennis Lockard to RE-FILE Document 324 Proposed Jury Instructions. Use the event type Request to Charge found under the event list Trial Documents. (ka)** (Entered: 10/31/2017)

10/31/2017 **NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani: Notice to Attorney Michael Dennis Lockard to RE-FILE Document 322 MOTION in Limine .. Use the event type Memorandum in Support of Motion found under the event list Replies, Opposition and Supporting Documents.\*\*\*NOTE: First, file Motion In Limine, then re-file and link supporting Memorandum. Separate docket entry for each. (ka)** (Entered: 10/31/2017)

11/06/2017 **333** MEMORANDUM in Opposition by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani re 318 MOTION in Limine .. (Kamaraju, Sidhardha) (Entered: 11/06/2017)

11/09/2017 **338** SEALING ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. ORDERED THAT the following documents be filed under seal, with redacted versions to be filed electronically via ECF: 1. Defendant Mehmet Hakan Atilla's Notice of Motion for eave to Take Rule 15 Foreign Discovery, or in the Alternative, Live Video Testimony During Trial from Defense Witnesses in Turkey; 2. Declaration of Cathy A. Fleming, Esq. dated November 7, 2017 in Support of Defendant Mehmet Hakan Atilla's Motion for Leave to Take Rule 15 Foreign Depositions or, in the Alternative, Live Streamed Video Testimony During Trial from Defense Witnesses from Turkey; 3. Declaration of Mehmet Hakan Atilla signed October 27, 2017; and 4. Memorandum of Law in Support of Defendant Mehmet Hakan Atilla's Motion for Leave to Take Rule 15 Foreign Discovery or, in the Alternative, Live Streamed Video Testimony During Trial from Defense Witnesses from Turkey. SO ORDERED. (Signed by Judge Richard M. Berman on 11/9/2017)(ft) (Entered: 11/09/2017)

11/09/2017 Transmission to Sealed Records Clerk: as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. Transmitted re: **338** Order to the Sealed Records Clerk for the sealing or unsealing of document or case. (ft) (Entered: 11/09/2017)

## PACER Service Center

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| Date Filed | #                   | Docket Text  |
|------------|---------------------|--|
| 11/13/2017 | <a href="#">339</a> | MOTION to Take Deposition ( <i>Redacted</i> ). Document filed by Mehmet Hakan Atilla. (Fleming, Cathy) (Entered: 11/13/2017)   |
| 11/13/2017 | <a href="#">340</a> | MEMORANDUM in Support by Mehmet Hakan Atilla re <a href="#">339</a> MOTION to Take Deposition ( <i>Redacted</i> ).. (Fleming, Cathy) (Entered: 11/13/2017)   |
| 11/13/2017 | <a href="#">341</a> | DECLARATION of Cathy Fleming Esq. in Support as to Mehmet Hakan Atilla re: <a href="#">339</a> MOTION to Take Deposition ( <i>Redacted</i> ).. (Fleming, Cathy) (Entered: 11/13/2017)  |
| 11/13/2017 | <a href="#">342</a> | TRANSCRIPT of Proceedings as to Mehmet Hakan Atilla re: Conference held on 11/6/17 before Judge Richard M. Berman. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300, 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 12/4/2017. Redacted Transcript Deadline set for 12/14/2017. Release of Transcript Restriction set for 2/12/2018. (McGuirk, Kelly) (Entered: 11/13/2017)  |
| 11/13/2017 | <a href="#">343</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mehmet Hakan Atilla. Notice is hereby given that an official transcript of a Conference proceeding held on 11/6/17 has been filed by the court reporter/transcriber in the above-captioned matter. 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 may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/13/2017)  |
| 11/14/2017 | 344                 | SEALED DOCUMENT placed in vault. (rz) (Entered: 11/14/2017)  |
| 11/14/2017 | <a href="#">345</a> | LETTER MOTION addressed to Judge Richard M. Berman from USA dated November 14, 2017 re: Protective Order as to 3500 Material . Document filed by USA as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Denton, David) (Entered: 11/14/2017)   |
| 11/15/2017 | <a href="#">346</a> | PROTECTIVE ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge Richard M. Berman on 11/15/2017) (lnl) (Entered: 11/15/2017)   |
| 11/16/2017 |                     | Minute Entry for proceedings held before Judge Richard M. Berman: Pretrial Conference as to Mehmet Hakan Atilla held on 11/16/2017. AUSAs Lockard, Kamaraju, Denton and Sovolos present; Also present is Special Agent McReynolds and paralegal Michael Chang-Friedan Defendant Atilla present with defense attorneys Victor Rocco, Cathy Fleming, Thomas Thornhill and Robert Fettweis; Turkish interpreters Asiye Kay and Seyhan Sirtalan present; Court Reporter Elena Lynch present; Court hears argument on motion to dismiss; Court issues ruling on motion to dismiss; motion to dismiss is denied; Court also issues rulings on motions in limine; |

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|            |                     | see transcript of proceedings held for a complete record of the rulings on the motions in limine; Defense counsel may serve subpoenas; Conference scheduled for 11/21/17 at 2:00 pm; jury selection begins on 11/20/17. (Status Conference set for 11/21/2017 at 02:00 PM before Judge Richard M. Berman.) (jbo) (Entered: 11/16/2017)  |
| 11/16/2017 | <a href="#">347</a> | ORDER as to Mehmet Hakan Atilla. Upon the application of Victor J. Rocco, attorney for the above-referenced defendant/inmate, and upon all proceedings previously herein, the M C is hereby ordered to accept the following clothing and to permit Mr. Atilla to wear this clothing for jury selection and the duration of his trial. Jury selection is scheduled to take place on November 20th and November 21st; trial is scheduled to begin on November 27th: 2 SUITS; 2 DRESS SHIRTS; 2 TIES; 5 PAIR OF SOCKS; 1 LEATHER BELT; 1 PAIR OF DRESS SHOES. SO ORDERED. (Signed by Judge Richard M. Berman on 11/16/2017)(ft) (Entered: 11/16/2017)  |
| 11/16/2017 | <a href="#">348</a> | ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla, Mehmet Zafer Caglayan, Suleyman Aslan, Levent Balkan, Abdullah Happani. It is hereby ORDERED that the following individuals are authorized to bring the Personal Electronic Device and/or the General Purpose Computing Device (collectively "Devices") listed below into the Courthouse for use in a proceeding or trial in the action captioned UNITED STATES OF AMERICA v. REZA ZARRAB, et al., Case Number 15-CR-00867 (RMB). The dates for which such authorization is provided are November 20, 2017 through the end of trial. (Signed by Judge Richard M. Berman on 11/16/2017)(ft) (Entered: 11/16/2017)   |
| 11/20/2017 | <a href="#">349</a> | NOTICE OF ATTORNEY APPEARANCE: Todd R. Harrison appearing for Mehmet Hakan Atilla. Appearance Type: Retained. (Attachments: # <a href="#">1</a> Cover Letter)(Harrison, Todd) (Entered: 11/20/2017)   |
| 11/20/2017 | <a href="#">350</a> | ORDER as to Mehmet Hakan Atilla. The trial and jury selection are adjourned for one week and will commence on Monday, November 27, 2017. Once the jury is selected we will immediately proceed to openings and witness testimony. The conference originally scheduled for 2:00 pm tomorrow, November 21, 2017 is rescheduled to 10:00 am tomorrow, November 21, 2017. The Court will also hold a Curcio hearing at that time with respect to the addition of Todd Harrison, of McDermott Will & Emery LLP as defense counsel. Counsel for the Government and the Defense shall submit to the Court for its review by 5:00 pm today any proposed Curcio questions, reflecting any conflicts of interest (potential or actual) of McDermott Will & Emery LLP. Mr. Harrison is also directed to submit to the Court by 5:00 pm today a copy of his firm's retainer agreement with Mr. Atilla for in camera review. All Defense counsel are requested to meet and confer prior to tomorrow's conference to coordinate their respective roles. (Status Conference set for 11/21/2017 at 10:00 AM before Judge Richard M. Berman.) (Signed by Judge Richard M. Berman on 11/20/2017)(clt) (Entered: 11/20/2017) |

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