

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00251-AKH All Defendants

Case title: USA v. Javice

Magistrate judge case number: 1:23-mj-02638-UA

Date Filed: 05/18/2023

Date Filed	#	Docket Text
03/31/2023	<u>1</u>	SEALED COMPLAINT as to Charlie Javice (1). Violations of 18 U.S.C. §§ 1343, 1344, 1349, & 2; 15 U.S.C. §§ 645(a), 78j(b) & 78ff; and 17 C.F.R § 240.10b-5. (Signed by Magistrate Judge Robert W. Lehrburger) (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/03/2023		Arrest of Charlie Javice. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Barbara C. Moses: Initial Appearance as to Charlie Javice held on 4/4/2023. Bond Hearing as to Charlie Javice held on 4/4/2023. Defendant present with retained counsel Maaren Shah/JP Kermisan. AUSAs Micah Fergenson/Dina McLeod present for the Government. BAIL DISPOSITION: \$2,000,000 Personal recognizance bond; To be cosigned by two financially responsible persons; Secured by Defendant's residence in Miami Beach, FL; Travel restricted to SDNY/EDNY/S.D. Fla and points in between for travel only; Surrender travel documents and no new applications; Pretrial supervision as directed by Pretrial Services; Curfew; Location monitoring technology as directed by PTS; Def is not to open any new bank accounts or lines of credit without the approval of PTS. Def is not to have any contact with CC-1, Data Scientist-1, or current employees of JPMorgan Chase, except in the presence of counsel; Def is not to have any communication concerning this case with former employees, investors, and/or board members of FRANK, except in the presence of counsel. This condition does not apply to the defendant's mother or the mother's boyfriend; Deft to be released on own signature; Remaining conditions to be met by 4/18/23. [**Preliminary Hearing Date: 4/25/23.] On defendant's consent. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Maaren Alia Shah appearing for Charlie Javice. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Jan-Philip Kernisan appearing for Charlie Javice. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Alex Spiro appearing for Charlie Javice. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Tai Hyun Park appearing for Charlie Javice. (jbo) [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/04/2023	<u>8</u>	Appearance Bond Entered as to Charlie Javice: \$2,000,000 Personal recognizance bond; To be cosigned by two financially responsible persons; Secured by Defendant's residence in Miami Beach, FL; Additional conditions..... (jbo) (Main Document 8 replaced on 4/19/2023) (jbo). [1:23-mj-02638-UA] (Entered: 04/05/2023)
04/06/2023	<u>9</u>	TRANSCRIPT of Proceedings as to Charlie Javice re: Conference held on 04/04/2023 before Magistrate Judge Barbara C. Moses. Court Reporter/Transcriber: Adrienne Mignano (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 4/27/2023. Redacted Transcript Deadline set for 5/8/2023. Release of Transcript Restriction set for 7/5/2023. (nmo) [1:23-mj-02638-UA] (Entered: 04/06/2023)

04/06/2023	<u>10</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice. Notice is hereby given that an official transcript of a Conference proceeding held on 04/04/2023 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.... (nmo) [1:23-mj-02638-UA] (Entered: 04/06/2023)
04/10/2023	<u>11</u>	LETTER MOTION addressed to Magistrate Judge Barbara C. Moses from Maaren Shah dated April 10, 2023 re: conditions of release . Document filed by Charlie Javice. (Shah, Maaren) [1:23-mj-02638-UA] (Entered: 04/10/2023)
04/10/2023	<u>12</u>	ORDER as to Charlie Javice (1) granting <u>11</u> LETTER MOTION addressed to Magistrate Judge Barbara C. Moses from Maaren Shah dated April 10, 2023 re: conditions of release. ENDORSEMENT: Ms. Javice is not to have any contact with CC-1, Data Scientist-1, or current employees of JPMorgan Chase, except in the presence of counsel; notwithstanding the foregoing, Ms. Javice may communicate with JPMC or Chase employees regarding her Chase home mortgage loan. Ms. Javice may also contact the JPMC / Chase Private Bank Support Line as needed at +1 (800) 576-0379 related to her Chase mortgage and an investment account at JPM. Ms. Javice may also contact four particular JPMC employees and a particular customer service email account at JPMC (that have been identified to the Government) as required related to her investment account at JPMC. Ms. Javice is not to have any communication concerning this case with former employees, investors, and/or board members of FRANK, except in the presence of counsel. This condition does not apply to the Ms. Javice's mother or the mother's boyfriend. Application GRANTED. The "no-contact" provisions of Defendant's bail conditions are MODIFIED as set forth above. (Signed by Magistrate Judge Barbara C. Moses on 4/10/2023) (ap) Modified on 4/12/2023 (ap). [1:23-mj-02638-UA] (Entered: 04/11/2023)
04/14/2023	<u>13</u>	LETTER MOTION addressed to Magistrate Judge Sarah Netburn from Dina McLeod dated April 14, 2023 re: Joint Request for Bail Modification . Document filed by USA as to Charlie Javice. (McLeod, Dina) [1:23-mj-02638-UA] (Entered: 04/14/2023)
04/14/2023	<u>14</u>	MEMO ENDORSEMENT as to Charlie Javice (1) granting <u>13</u> LETTER MOTION addressed to Magistrate Judge Sarah Netburn from Dina McLeod dated April 14, 2023 re: Joint Request for Bail Modification. ENDORSEMENT: The requested bail modification is GRANTED. (Signed by Magistrate Judge Sarah Netburn on 4/14/2023) (ap) [1:23-mj-02638-UA] (Entered: 04/14/2023)
04/17/2023	<u>15</u>	LETTER MOTION addressed to Magistrate Judge Barbara C. Moses from Maaren A. Shah dated April 17, 2023 re: Request to extend deadline for bail requirements . Document filed by Charlie Javice. (Shah, Maaren) [1:23-mj-02638-UA] (Entered: 04/17/2023)
05/03/2023	<u>16</u>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Charlie Javice. Time excluded from 5/3/23 until 6/2/23. (Signed by Magistrate Judge Stewart D. Aaron on 5/3/23)(vb) [1:23-mj-02638-UA] (Entered: 05/04/2023)
05/03/2023	<u>17</u>	AFFIRMATION of Dina McLeod in Support by USA as to Charlie Javice re: <u>16</u> Order to Continue - Interest of Justice. (vb) [1:23-mj-02638-UA] (Entered: 05/04/2023)
05/18/2023	<u>18</u>	INDICTMENT FILED as to Charlie Javice (1) count(s) 1, 2, 3, 4. (jm) (Entered: 05/18/2023)
05/18/2023		Case Designated ECF as to Charlie Javice. (jm) (Entered: 05/18/2023)
05/22/2023	<u>19</u>	Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Arraignment as to Charlie Javice (1) Count 1,2,3,4 held on 5/22/2023. Proceeding via Video Conference. AUSA Micah Fergenson. Defense Counsel Maaren Alia Shah. Proceeding: Rule 9. COMMENTS: Defendant advised by the Court of the right to be present, and consented to proceed by remote means. Defendant arraigned; pleads Not Guilty. Conference before District Judge on 6/6/2023 10:15 a.m. Speedy Trial Time excluded under 18 U.S.C. Section 3161(h)(7) until 6/6/2023. (bw) (Entered: 05/22/2023)
05/22/2023		Minute Entry or proceedings held before Magistrate Judge Gabriel W. Gorenstein: Plea entered by Charlie Javice (1) Count 1,2,3,4 -- Not Guilty. (bw) (Entered: 05/22/2023)

		05/22/2023)
05/22/2023		ORAL ORDER as to Charlie Javice. Time excluded from 5/22/2023 until 6/6/2023. Status Conference set for 6/6/2023 at 10:15 AM before Judge Alvin K. Hellerstein. (By Magistrate Judge Gabriel W. Gorenstein on 5/22/2023) (bw) (Entered: 05/22/2023)
05/22/2023	<u>20</u>	RULE 5(F) ORDER as to Charlie Javice. SO ORDERED. (Signed by Magistrate Judge Gabriel W. Gorenstein on 5/22/2023)(bw) (Entered: 05/22/2023)
05/25/2023	<u>21</u>	NOTICE OF ATTORNEY APPEARANCE: Samuel P. Nitze appearing for Charlie Javice. Appearance Type: Retained. (Nitze, Samuel) (Entered: 05/25/2023)
06/02/2023	<u>22</u>	PROTECTIVE ORDER as to Charlie Javice...regarding procedures to be followed that shall govern the handling of confidential material. SO ORDERED: (Signed by Judge Alvin K. Hellerstein on 6/1/2023)(bw) (Entered: 06/02/2023)
06/06/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Pretrial Conference as to Charlie Javice held on 6/6/2023. IPTC held; Deft. pres. w/attys. Alex Spiro and Maaren Alia Shah; AUSAs, Dina McLeod and Micah Fergenson pres.; Next PTC is set for 7/13/23 at 10:45 am; Time is excluded until 7/13/23; in the interest of justice; Deft. contd. on bail. (Pretrial Conference set for 7/13/2023 at 10:45 AM before Judge Alvin K. Hellerstein) (Court Reporter Khris Sellin) (ap) (Entered: 06/06/2023)
06/20/2023	<u>23</u>	TRANSCRIPT of Proceedings as to Charlie Javice re: Conference held on 6/6/2023 before Judge Alvin K. Hellerstein. 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 7/11/2023. Redacted Transcript Deadline set for 7/21/2023. Release of Transcript Restriction set for 9/18/2023. (McGuirk, Kelly) (Entered: 06/20/2023)
06/20/2023	<u>24</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice. Notice is hereby given that an official transcript of a Conference proceeding held on 6/6/2023 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: 06/20/2023)
06/30/2023	<u>25</u>	TRANSCRIPT of Proceedings as to Charlie Javice re: Hearing held on 5/22/2023 before Magistrate Judge Gabriel W. Gorenstein. Court Reporter/Transcriber: Marissa Mignano (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 7/21/2023. Redacted Transcript Deadline set for 7/31/2023. Release of Transcript Restriction set for 9/28/2023. (js) (Entered: 06/30/2023)
06/30/2023	<u>26</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice. Notice is hereby given that an official transcript of a Hearing proceeding held on 5/22/2023 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.... (js) (Entered: 06/30/2023)
07/12/2023	<u>27</u>	(S1) SUPERSEDING INDICTMENT FILED as to Charlie Javice (1) count(s) 1s, 2s, 3s, 4s, Charlie Amar (2) count(s) 1, 2, 3, 4. (jm) Modified on 7/12/2023 (jm). (Entered: 07/12/2023)
07/13/2023	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE: Sean Stephen Buckley appearing for Olivier Amar. Appearance Type: Retained. (Buckley, Sean) (Entered: 07/13/2023)
07/13/2023	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE: Steven Gary Kobre appearing for Olivier Amar. Appearance Type: Retained. (Kobre, Steven) (Entered: 07/13/2023)
07/13/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Arraignment as to Charlie Javice (1) Count 1s,2s,3s,4s and Olivier Amar (2) Count 1,2,3,4 held on

		7/13/2023. Pretrial Conference as to Charlie Javice, Olivier Amar held on 7/13/2023. PTC/Arraignment held; Defendant Charlie Javice present w/attorneys Alex Spiro, Maaren Alia Shah, Samuel P. Nitze; Defendant Olivier Amar present w/attorneys Sean Buckley and Steve Kobre; AUSAs, Dina McLeod and Micah Festa Fergenson present; Court reporter Paula Horovitz present; Defendant Javice enters a plea of not guilty to the S1 23 Cr. 251 indictment; Defendant Amar enter a plea of not guilty to the S1 23 Cr. 251 indictment. Next PTC is for 8/15/23 at 11:00 am. Time is excluded until 8/15/23, in the interest of justice. Defendants cont'd. on bail. (bw) (Entered: 07/13/2023)
07/13/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Plea entered by Charlie Javice (1) Count 1s,2s,3s,4s and Olivier Amar (2) Count 1,2,3,4 --- Not Guilty. (bw) (Entered: 07/13/2023)
07/13/2023		ORAL ORDER as to Charlie Javice, Olivier Amar. Time excluded from 7/13/2023 until 8/15/2023. Pretrial Conference set for 8/15/2023 at 11:00 AM before Judge Alvin K. Hellerstein. (bw) (Entered: 07/13/2023)
07/13/2023		Arrest/surrender of Olivier Amar. (jm) (Entered: 07/13/2023)
07/13/2023	<u>31</u>	Minute Entry for proceedings held before Magistrate Judge Ona T. Wang:Initial Appearance as to Olivier Amar held on 7/13/2023. Defendant is present with counsel Sean Buckley; AUSA Dina McLeod is also present. Bail is set as follows: \$1,000,000 PRB COSIGNED BY TWO FINANCIALLY RESPONSIBLE PERSONS AND SECURED BY PROPERTY AT 36 CEDAR LANE, SANDS POINT, NY 11050; TRAVEL RESTRICTED TO SDNY/EDNY; SURRENDER TRAVEL DOCUMENTS AND NO NEW APPLICATIONS; SUPERVISION AS DIRECTED BY PRETRIAL SERVICES; CURFEW AND ELECTRONIC MONITORING PER PRETRIAL SERVICES; DEFENDANT TO CONTINUE OR SEEK EMPLOYMENT; DEFENDANT IS NOT TO OPEN ANY NEW BANK ACCOUNTS OR LINES OF CREDIT WITHOUT PRETRIAL APPROVAL; DEFENDANT IS NOT TO HAVE ANY CONTACT WITH JAVICE, DATA-SCIENTIST-1 OR CURRENT EMPLOYEES OF JP MORGAN CHASE EXCEPT IN THE PRESENCE OF COUNSEL AND DEFENDANT IS NOT TO HAVE ANY COMMUNICATION CONCERNING THIS CASE WITH FORMER EMPLOYEES, INVESTORS, AND/OR BORD MEMBERS OF FRANK, EXCEPT IN PRESENCE OF COUNSEL. DEFENDANT TO BE RELEASED ON OWN SIGNATURE IF ALL PASSPORTS HAVE BEEN SURRENDERED WITH REMAINING CONDITIONS TO BE MET BY 7/27/23. (jm) (Entered: 07/13/2023)
07/13/2023	<u>32</u>	PRB Bond Entered as to Olivier Amar in amount of \$ 1,000,000. (jm) (Main Document 32 replaced on 8/3/2023) (Bonano, Josephine). (Entered: 07/13/2023)
07/13/2023	<u>33</u>	MOTION for Tai Hyun Park to Withdraw as Attorney . Document filed by Charlie Javice. (Park, Tai) (Entered: 07/13/2023)
07/14/2023	<u>34</u>	MEMO ENDORSEMENT as to Charlie Javice (1) on <u>33</u> MOTION for Tai Hyun Park to Withdraw as Attorney. Tai Hyun Park withdrawn from case. ENDORSEMENT: SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 7/14/2023) (ap) (Entered: 07/14/2023)
07/18/2023	<u>35</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 7/13/2023 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Amy Walker, (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 8/8/2023. Redacted Transcript Deadline set for 8/18/2023. Release of Transcript Restriction set for 10/16/2023. (McGuirk, Kelly) (Entered: 07/18/2023)
07/18/2023	<u>36</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 7/13/2023 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: 07/18/2023)

07/25/2023	<u>37</u>	PROTECTIVE ORDER as to Charlie Javice, Olivier Amar...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Alvin K. Hellerstein on 7/25/2023) (ap) (Entered: 07/25/2023)
07/26/2023	<u>38</u>	ENDORSED LETTER as to (S1 23-Cr-251-2) Olivier Amar addressed to Magistrate Judge Valerie Figueredo from Attorney Sean S. Buckley dated July 26, 2023 re: We write on behalf of our client, Olivier Amar, to request a one-week extension of time for Mr. Amar to satisfy his bail conditions. Mr. Amar surrendered and was presented on Indictment S1 23 Cr. 251 on July 13, 2023. He was released on his own signature later that day and has been subject to GPS location monitoring as well as a curfew since his release. He has fully complied with those conditions. Under the terms of his release, Mr. Amar has until July 27, 2023 to satisfy the remaining conditions of the bond. He respectfully requests a brief extension of one week, until August 3, 2023, to satisfy the remaining conditions. ENDORSEMENT: APPLICATION GRANTED. (Signed by Magistrate Judge Valerie Figueredo on 7/26/2023)(bw) (Entered: 07/27/2023)
07/27/2023	<u>39</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Dina McLeod dated July 27, 2023 re: Request for Adjournment of Pretrial Conference . Document filed by USA as to Charlie Javice, Olivier Amar. (McLeod, Dina) (Entered: 07/27/2023)
07/28/2023	<u>40</u>	MEMO ENDORSEMENT as to Charlie Javice (1), Olivier Amar (2) on <u>39</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Dina McLeod dated July 27, 2023 re: Request for Adjournment of Pretrial Conference. ENDORSEMENT: The conference is adjourned, and time is excluded, to August 23, 2023 at 10:00 am. (Signed by Judge Alvin K. Hellerstein on 7/28/2023) (ap) (Entered: 07/28/2023)
08/16/2023	<u>41</u>	TRANSCRIPT of Proceedings as to Olivier Amar re: Hearing held on 7/13/2023 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Adrienne Mignano (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 9/6/2023. Redacted Transcript Deadline set for 9/18/2023. Release of Transcript Restriction set for 11/14/2023. (js) (Entered: 08/16/2023)
08/16/2023	<u>42</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Olivier Amar. Notice is hereby given that an official transcript of a Hearing proceeding held on 7/13/2023 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.... (js) (Entered: 08/16/2023)
08/23/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Pretrial Conference as to Charlie Javice, Olivier Amar held on 8/23/2023. Deft Javice. pres. w/attys. Alex Spiro, Maaren Alia Shah, Samuel Nitze; Deft. Amar pres. w/attys. Sean Buckley, Steve Kobre, Genna Sinel; AUSAs, Dina McLeod and Micah Ferguson pres.; Court reporter Pam Utter; Next PTC is set for 9/26/23 at 2:30pm and 10/24/23 at 2:30pm. Time is excluded to 10/24/23; in interest of justice; Defts. cont'd. on bail. (Pretrial Conference set for 9/26/2023 at 02:30 PM before Judge Alvin K. Hellerstein. Pretrial Conference set for 10/24/2023 at 02:30 PM before Judge Alvin K. Hellerstein) (Court Reporter Pamela Utter) (ap) (Entered: 09/07/2023)
08/29/2023	<u>43</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 8/23/2023 before Judge Alvin K. Hellerstein. 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 9/19/2023. Redacted Transcript Deadline set for 9/29/2023. Release of Transcript Restriction set for 11/27/2023. (McGuirk, Kelly) (Entered: 08/29/2023)
08/29/2023	<u>44</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 8/23/2023 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: 08/29/2023)
09/08/2023	<u>45</u>	ENDORSED LETTER as to Olivier Amar addressed to Magistrate Judge Valerie Figueredo, from Steven G. Kobre/Sean S. Buckley dated 9/8/2023 re: Defense counsel writes to modify conditions. ENDORSEMENT: Application Granted. (Signed by Magistrate Judge Valerie Figueredo on 9/8/2023) (ap) (Entered: 09/08/2023)
09/21/2023	<u>46</u>	NOTICE OF ATTORNEY APPEARANCE: Alexandria Elvira Swette appearing for Olivier Amar. Appearance Type: Retained. (Swette, Alexandria) (Entered: 09/21/2023)
09/21/2023	<u>47</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Sydney Sgambato Johnson to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Olivier Amar as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Affidavit of Sydney Sgambato Johnson, # <u>2</u> Exhibit of State of Maryland Bar Certificate of Good Standing, # <u>3</u> Exhibit of District of Columbia Bar Certificate of Good Standing, # <u>4</u> Proposed Order for admission Pro Hav Vice)(Swette, Alexandria) Modified on 9/22/2023 (sgz). Modified on 10/3/2023 (va). Modified on 10/3/2023 (va). (Entered: 09/21/2023)
09/21/2023	<u>48</u>	JOINT LETTER by Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from the Parties dated September 21, 2023 re: Joint Submission (Buckley, Sean) (Entered: 09/21/2023)
09/22/2023		Pro Hac Vice Fee Due: for <u>47</u> MOTION for Sydney Sgambato Johnson to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. (sgz) (Entered: 09/22/2023)
09/22/2023	<u>49</u>	MEMO ENDORSEMENT as to Olivier Amar on re: <u>47</u> MOTION for Sydney Sgambato Johnson to Appear Pro Hac Vice Motion and supporting papers to be reviewed by Clerk's Office staff filed by Olivier Amar...ENDORSEMENT...SO ORDERED (Signed by Judge Alvin K. Hellerstein on 9/21/23)(jw) (Entered: 09/22/2023)
09/22/2023	<u>50</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from USA dated September 22, 2023 re: Response to Defendants' Expanded Custodian List Request Document filed by USA. (Attachments: # <u>1</u> Exhibit A (Letter from JPMC))(Ferguson, Micah) (Entered: 09/22/2023)
09/25/2023	<u>51</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Alex Spiro dated September 25, 2023 re: Response to letters from the Government and JPMC dated September 22, 2023 (Attachments: # <u>1</u> Exhibit A Meet and Confer Email from S. Nitze, # <u>2</u> Exhibit B Privilege Email from S. Buckley to JPMC)(Spiro, Alex) (Entered: 09/25/2023)
09/25/2023	<u>52</u>	LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated September 25, 2023 re: Response to letters from the Government and JPMC dated September 22, 2023 (Buckley, Sean) (Entered: 09/25/2023)
09/26/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Pretrial Conference as to Charlie Javice, Olivier Amar held on 9/26/2023. Deft. Javice pres. w/attys. Alex Spiro, Maaren Alia Shah and Samuel Nitze; Deft. Amar pres. w/attys. Sean Buckley, Steve Kobre, and Alexandria Swette; AUSAs, Dina McCleod and Micah Ferguson pres. Briefing schedule: Deft's by 10/13; Govt's by 10/27; Hearing set for 11/2/23 at 2:30 p.m.; Time excluded until 11/2/23; in the interest of justice; Stat. conf. previously set for 10/24/23 is adjourned; Defts. cont'd. on bail. (Motions due by 10/13/2023. Responses due by 10/27/2023. Pretrial Conference set for 11/2/2023 at 02:30 PM before Judge Alvin K. Hellerstein) (Court Reporter Khris Sellin) (ap) (Entered: 09/26/2023)
09/29/2023		Pro Hac Vice Fee Payment: for <u>47</u> MOTION for Sydney Sgambato Johnson to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. Filing fee \$ 200.00, receipt number ANYSDC-28356782. (Johnson, Sydney) (Entered: 09/29/2023)
10/03/2023		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Charlie Javice, Olivier Amar to RE-FILE Document No. <u>47</u> MOTION for Sydney Sgambato Johnson to Appear Pro Hac Vice. Motion and

		supporting papers to be reviewed by Clerk's Office staff. The filing is deficient for the following reason(s): requires ink signature when not using own PACER account. Re-file the motion as a 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. (va) (Entered: 10/03/2023)
10/06/2023	<u>53</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 9/26/2023 before Judge Alvin K. Hellerstein. 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 10/27/2023. Redacted Transcript Deadline set for 11/6/2023. Release of Transcript Restriction set for 1/4/2024. (McGuirk, Kelly) (Entered: 10/06/2023)
10/06/2023	<u>54</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 9/26/2023 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: 10/06/2023)
10/12/2023	<u>55</u>	NOTICE OF ATTORNEY APPEARANCE: Sydney Sgambato Johnson appearing for Olivier Amar. Appearance Type: Retained. (Johnson, Sydney) (Entered: 10/12/2023)
10/12/2023	<u>56</u>	NOTICE OF ATTORNEY APPEARANCE: Ana Frischtak appearing for Olivier Amar. Appearance Type: Retained. (Frischtak, Ana) (Entered: 10/12/2023)
10/13/2023	<u>57</u>	JOINT MOTION to Compel <i>Production of Rule 16 Discovery</i> . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Spiro, Alex) (Entered: 10/13/2023)
10/13/2023	<u>58</u>	MEMORANDUM in Support by Charlie Javice as to Charlie Javice, Olivier Amar re <u>57</u> JOINT MOTION to Compel <i>Production of Rule 16 Discovery</i> .. (Spiro, Alex) (Entered: 10/13/2023)
10/13/2023	<u>59</u>	DECLARATION of Alex Spiro in Support by Charlie Javice as to Charlie Javice, Olivier Amar re: <u>57</u> JOINT MOTION to Compel <i>Production of Rule 16 Discovery</i> .. (Attachments: # <u>1</u> Exhibit A- Letter, # <u>2</u> Exhibit B- Email Correspondence, # <u>3</u> Exhibit C- Email Correspondence, # <u>4</u> Exhibit D- Transaction Overview Template, # <u>5</u> Exhibit E- DPA)(Spiro, Alex) (Entered: 10/13/2023)
10/27/2023	<u>60</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re <u>57</u> JOINT MOTION to Compel <i>Production of Rule 16 Discovery</i> .. (McLeod, Dina) (Entered: 10/27/2023)
11/02/2023		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Oral Argument as to Charlie Javice, Olivier Amar held on 11/2/2023. Deft.Charlie Javice pres. w/atty. Alexiro Spiro and Samuel Nitze; Deft. Olivier Amar pres. w/atty. Sean Buckley and Alexandria Swette; AUSAs, Dina McLeod and Micah Festa Fergenson; Court reporter Sharonda Jones; Motion to compel is denied; Next PTC is set for 1/17/24 at 11am; FPTC is set for 10/15/24 at 11:00 a.m; Trial is set for 10/28/24 at 10:00 a.m.; Time is excluded until 1/17/24; in the interest of justice; Defts. cont'd. on bail. (Pretrial Conference set for 1/17/2024 at 11:00 AM before Judge Alvin K. Hellerstein. Final Pretrial Conference set for 10/15/2024 at 11:00 AM before Judge Alvin K. Hellerstein. Jury Trial set for 10/28/2024 at 10:00 AM before Judge Alvin K. Hellerstein.) (lnl) (Entered: 11/07/2023)
11/07/2023	<u>61</u>	ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar: Defendants' Rule 16 motion is denied in substantial part and granted in part. The Clerk shall terminate ECF No. 57. The next status conference in this case will be held January 17, 2024 at 11 a.m. in Courtroom 14D. I intend to Rule on any motion to quash at that time. The final pre-trial conference before trial will be held October 15, 2024 at 11 a.m. Trial shall begin October 28, 2024 at 10:00 a.m. Because of the many attorneys involved and the complexity of this case, these dates are not adjournable absent a showing of good cause. On motion of the government and defendants' consent, time is excluded to January 17, 2024. The government may move to exclude

		additional time at that conference. SO ORDERED. (Status Conference set for 1/17/2024 at 11:00 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein. Final Pretrial Conference set for 10/15/2024 at 11:00 AM before Judge Alvin K. Hellerstein. Jury Trial set for 10/28/2024 at 10:00 AM before Judge Alvin K. Hellerstein.) (Time excluded from 11/7/2023 until 1/17/2024) (Signed by Judge Alvin K. Hellerstein on 11/7/2023) (lnl) (Entered: 11/07/2023)
11/07/2023	<u>62</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 11/2/2023 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Sharonda Jones, (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 11/28/2023. Redacted Transcript Deadline set for 12/8/2023. Release of Transcript Restriction set for 2/5/2024. (McGuirk, Kelly) (Entered: 11/07/2023)
11/07/2023	<u>63</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 11/2/2023 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: 11/07/2023)
11/10/2023	<u>64</u>	DECLARATION of Samuel Nitze of Service of Subpoena on JPMC by Charlie Javice. (Nitze, Samuel) (Entered: 11/10/2023)
11/13/2023	<u>65</u>	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION for Bill of Particulars . Document filed by USA as to Charlie Javice. (McLeod, Dina) Modified on 8/8/2024 (lb). (Entered: 11/13/2023)
11/13/2023	<u>66</u>	BILL OF PARTICULARS by USA as to Charlie Javice . (McLeod, Dina) (Entered: 11/13/2023)
11/15/2023	<u>67</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated November 15, 2023 re: Extension of November 17 Deadline . Document filed by USA as to Charlie Javice, Olivier Amar. (Ferguson, Micah) (Entered: 11/15/2023)
11/16/2023	<u>68</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>67</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated November 15, 2023 re: Extension of November 17 Deadline..ENDORSEMENT...The gov't may re-submit this application with defendants opposition if any, included in one letter. See Individual.R.2E (Signed by Judge Alvin K. Hellerstein on 11/16/2023)(jw) (Entered: 11/16/2023)
11/17/2023	<u>69</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Dina McLeod dated November 17, 2023 re: Extension of Deadline . Document filed by USA as to Charlie Javice, Olivier Amar. (McLeod, Dina) (Entered: 11/17/2023)
11/20/2023	<u>70</u>	ORDER REGULATING PROCEEDINGS as to Charlie Javice and Olivier Amar. The governments deadline to produce is enlarged to December 8, 2023. The government is ordered, by the same deadline, to request from JPMC and turn over to Defendants: (i)the dates of the departures for the individuals referenced in paragraphs 19(e) and 19(g) of the Complaint; (ii) the dates on which those individuals documents were deleted; and (iii) the governing document destruction and/or retention policy mandating that such files be deleted.The Clerk is instructed to terminate ECF Nos. 67 and 69. (Signed by Judge Alvin K. Hellerstein on 11/20/23) (jw) (Entered: 11/20/2023)
12/01/2023	<u>71</u>	LETTER MOTION addressed to Magistrate Judge Barbara C. Moses from Samuel P. Nitze dated December 1, 2023 re: modification of bail . Document filed by Charlie Javice. (Nitze, Samuel) (Entered: 12/01/2023)
12/01/2023	<u>72</u>	LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Allison M. Wuertz dated December 1, 2023 re: update to the Court with respect to this Court's orders dated November 2, 2023 and November 7, 2023 that any JPMC motion to quash Rule 17(c) subpoenas be

		filed by today Document filed by JPMorgan Chase Bank, N.A.. (Wuertz, Allison) (Entered: 12/01/2023)
12/01/2023	<u>73</u>	MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Wuertz, Allison) (Entered: 12/01/2023)
12/01/2023	<u>74</u>	DECLARATION of Allison M. Wuertz in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re: <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (Attachments: # <u>1</u> Exhibit A – November 2, 2023 Status Conference Transcript, # <u>2</u> Exhibit B – Javice Rule 17(c) Subpoena, # <u>3</u> Exhibit C – Amar Rule 17(c) Subpoena, # <u>4</u> Exhibit D – Javice Civil Action RFPs)(Wuertz, Allison) (Entered: 12/01/2023)
12/01/2023	<u>75</u>	MEMORANDUM in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (Wuertz, Allison) (Entered: 12/01/2023)
12/04/2023	<u>76</u>	MEMO ENDORSEMENT <u>71</u> LETTER MOTION addressed to Magistrate Judge Barbara C. Moses from Samuel P. Nitze dated December 1, 2023 re: modification of bail as to Charlie Javice....ENDORSEMENT...SO ORDERED (Signed by Judge Alvin K. Hellerstein on 12/4/2023) (jw) (Entered: 12/04/2023)
12/15/2023	<u>77</u>	MEMORANDUM in Opposition by Charlie Javice re <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (Spiro, Alex) (Entered: 12/15/2023)
12/15/2023	<u>78</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (SEE <u>79</u> Memorandum) – MEMORANDUM in Opposition by Olivier Amar as to Charlie Javice, Olivier Amar re <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (Attachments: # <u>1</u> Exhibit Exhibits A–C)(Buckley, Sean) Modified on 12/19/2023 (db). As per ECF–ERROR Email Correspondence received on 12/18/2023 @ 4:40pm. (Entered: 12/15/2023)
12/18/2023	<u>79</u>	FILING ERROR – DEFICIENT DOCKET ENTRY (SEE <u>80</u> Memorandum) – MEMORANDUM in Opposition by Olivier Amar as to Charlie Javice, Olivier Amar re <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (<i>Corrected</i>) (Attachments: # <u>1</u> Exhibit A–C to Brief)(Buckley, Sean) Modified on 12/19/2023 (db). As per ECF–ERROR Email Correspondence received on 12/18/2023 @ 4:40pm. (Entered: 12/18/2023)
12/18/2023	<u>80</u>	MEMORANDUM in Opposition by Olivier Amar as to Charlie Javice, Olivier Amar re <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (<i>Corrected</i>) (Attachments: # <u>1</u> Exhibit A–C to Brief)(Buckley, Sean) (Entered: 12/18/2023)
12/22/2023	<u>81</u>	REPLY MEMORANDUM OF LAW in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re: <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> . . (Wuertz, Allison) (Entered: 12/22/2023)
12/23/2023	<u>82</u>	DECLARATION of Allison M. Wuertz in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re: <u>73</u> MOTION to Quash <i>Defendants' Rule 17(c) Subpoenas</i> .. (Attachments: # <u>1</u> Exhibit E – Hwang Transcript, # <u>2</u> Exhibit F – November 7, 2023 Order Regulating Proceedings)(Wuertz, Allison) (Entered: 12/23/2023)
01/04/2024	<u>83</u>	STIPULATION AND ORDER as to Charlie Javice. NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorneys Dina McLeod and Micah Fergenson, of counsel, Motive Capital and its counsel, Karin Portlock, Esq. of Gibson, Dunn & Crutcher LLP, that In the event the General Partner exercises its authority under the Partnership Agreement to force a sale of the Subject Property, the Government shall not oppose the Forced Sale or assert that the Forced Sale is prohibited by Title 18, United States Code, Section 853(k). Upon the Forced Sale of the Subject Property, Motive Capital shall deposit the net proceeds (the "Net Proceeds") in the Seized Asset Deposit Fund ("SADF") pending the resolution of this matter. (Signed by Judge Alvin K. Hellerstein on 1/4/24)(jw) (Entered: 01/04/2024)

01/11/2024	<u>84</u>	SCHEDULING ORDER as to Charlie Javice, Olivier Amar. The conference scheduled for January 17, 2024 at 11 a.m. is adjourned until January 17, 2024 at 2:30 p.m. Time is excluded until January 17, 2024 at 2:30 p.m. in the interest of justice. 18 U.S.C. § 3161(h)(7). Time excluded from 1/11/2024 until 1/17/2024. (Status Conference set for 1/17/2024 at 02:30 PM before Judge Alvin K. Hellerstein) (Signed by Judge Alvin K. Hellerstein on 1/11/2024) (ap) (Entered: 01/11/2024)
01/12/2024	<u>85</u>	MOTION for Sara Catherine Clark to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-28807020. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Affidavit Sara Clark Declaration, # <u>2</u> Exhibit COGS, # <u>3</u> Proposed Order)(Clark, Sara) (Entered: 01/12/2024)
01/12/2024		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>85</u> MOTION for Sara Catherine Clark to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-28807020. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 01/12/2024)
01/17/2024	<u>86</u>	ORDER OF ADMISSION PRO HAC VICE OF SARA CATHERINE CLARK granting <u>85</u> Motion for SARA CATHERINE CLARK to Appear Pro Hac Vice as to Charlie Javice (1). (Signed by Judge Alvin K. Hellerstein on 1/17/2024) (ap) (Entered: 01/17/2024)
01/17/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Status Conference as to Charlie Javice, Olivier Amar held on 1/17/2024. PTC held; Deft. Javice pres. w/attys Samuel Nitze and Erica Perdomo; Deft. Amar pres. w/attys. Sean Buckley, Steven Kobre and Alexandria Swette; Non-party JP Morgan Chase pres. w/ attys. Allison Wuertz, Thomas Hunt, Matthew Sullivan; AUSAs, Dina McCleod and Micah Fergenson pres.; Parties are scheduled to return on 1/18/24 at 2:30 pm for final rulings on non-party JPMC's motion to quash rule 17(c) subpoena. Time excluded until 10/28/24 at 10 a.m. Defts. Cont'd on bail. (Status Conference set for 1/18/2024 at 02:30 PM before Judge Alvin K. Hellerstein) (Court Reporter Nicole DiMasi) (ap) (Entered: 01/18/2024)
01/18/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein:Pretrial Conference as to Charlie Javice, Olivier Amar held on 1/18/2024. Deft. Charlie Javice pres. w/attys. Sam Nitze and Sarah Clarke; Deft. Amar pres. w/attys. Sean Buckley and Alexandria Swette; AUSAs, Dina McCleod and Micah Fergenson pres.; Court reporter pres.; Next PTC is set for May 30, 2024 at 2:30 p.m.; Time previously excluded until 10/28/24; in the interest of justice; Defts. contd. on bail (Pretrial Conference set for 5/30/2024 at 02:30 PM before Judge Alvin K. Hellerstein.) (jw) (Entered: 02/07/2024)
01/19/2024	<u>87</u>	THIRD ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar. On January 17, 2024 and January 18, 2024, I heard arguments and made rulings regarding non-party JP Morgan Chase's (JPMC) motion to quash Defendants' Rule 17(c) subpoenas. I also set dates for further pretrial proceedings. 1. JPMC is to produce all documents in the possession or control of the custodians identified in Exhibit B to the transcript of argument, in all forms of media, responsive to the following categories related to its acquisition of TAPD, Inc., d/b/a Frank ("Frank"): overseeing and conducting due diligence prior to the acquisition date and, post the acquisition date, analyzing, assessing, and using Frank's customer list for the following business purposes: marketing based on or concerning Frank's user base, existing partnerships, and post-acquisition discussions regarding pre-acquisition valuation. See generally Jan. 17, 2024 Tr. at 20:1228:13. 2. JPMC shall file by March 29, 2024 a complete and comprehensive privilege log consistent with the requirements of Local Rule 26.2. Defendants shall submit its objections directly to JPMC by April 30, 2024, and enter into conversations with JPMC to resolve issues of privilege. JPMC shall file a modified privilege log, reflecting the results of such conversations, by May 16, 2024. The Court will hear privilege challenges, via a privilege sampling procedure outlined in the transcript, on May 30, 2024 at 2:30 pm. 3. Defendants shall disclose any affirmative defenses by February 12, 2024. 4. Defendants shall file any pretrial motions pursuant to Fed. Crim. P. R. 12 by April 5, 2024. Opposition briefs shall be filed by May 3, 2024. Reply briefs shall be filed by May 20, 2024. The motions will be heard and resolved on May 30, 2024 at 2:30 p.m. 5. The parties shall exchange expert

		disclosures by June 15, 2024, and supplemental expert disclosures by July 15, 2024. 6. The government shall file its preliminary exhibit list, witness list, and all other required disclosures by September 13, 2024. 7. Defendants shall disclose its preliminary exhibit list by September 30, 2024. 8. Motions in limine, jury charge proposals, and voir dire proposals shall be filed by September 27, 2024. 9. Briefs in opposition to the motions in limine shall be filed by October 9, 2024. 10. All disputed matters will be heard at the Final Pre-Trial Conference to be held, as previously set, on October 15, 2024 at 11 a.m. CONCLUSION. JPMC's motion to quash is granted and denied as reflected above and in the transcript of argument. The Clerk is instructed to terminate the open motion at ECF No. 73. Time is excluded with consent of the parties and in the interest of justice until the scheduled onset of trial, October 28, 2024. See 18 U.S.C. 3161(h)(7)(A). SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 1/19/2024)(bw) (Entered: 01/19/2024)
02/06/2024	<u>88</u>	NOTICE of Appearance of Greg D. Andres for Interested Party JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar (Andres, Greg) (Entered: 02/06/2024)
02/06/2024	<u>89</u>	NOTICE of Appearance of Sidney Bashago for Interested Party JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar (Bashago, Sidney) (Entered: 02/06/2024)
02/06/2024	<u>90</u>	NOTICE of Appearance of Katherine Swan for Interested Party JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar (Swan, Katherine) (Entered: 02/06/2024)
02/06/2024	<u>91</u>	NOTICE of Appearance of Michelle Adler for Interested Party JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar (Adler, Michelle) (Entered: 02/06/2024)
02/08/2024	<u>92</u>	MOTION for Allison M. Wuertz to Withdraw as Attorney . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit – Declaration of Allison M. Wuertz)(Wuertz, Allison) (Entered: 02/08/2024)
02/10/2024	<u>93</u>	JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley and Alex Spiro dated 2/10/2024 re: Request for Extension of Time to Disclose Advice of Counsel Defense . Document filed by Olivier Amar as to Charlie Javice, Olivier Amar. (Buckley, Sean) (Entered: 02/10/2024)
02/12/2024	<u>94</u>	MEMO ENDORSEMENT granting <u>92</u> MOTION for Allison M. Wuertz to Withdraw as Attorney, filed by JPMorgan Chase Bank, N.A. as to Charlie Javice (1), Olivier Amar (2).... Pursuant to Local Civil Rule 1.4, Allison M. Wuertz of Hogan Lovells US LLP respectfully moves this Court for an order granting leave to withdraw as counsel of record for non-party JPMorgan Chase Bank, N.A. in the above-captioned case. ENDORSEMENT: SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 2/12/2024) (bw) (Entered: 02/12/2024)
02/12/2024		Attorney update in case as to Charlie Javice, Olivier Amar. Attorney Allison Michele Wuertz terminated, as to non-party, JPMorgan Chase Bank, N.A. (bw) (Entered: 02/12/2024)
02/13/2024	<u>95</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>93</u> JOINT LETTER MOTION filed by Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Sean S. Buckley and Alex Spiro dated 2/10/2024 re: Request for Extension of Time to Disclose Advice of Counsel Defense. ENDORSEMENT: The parties shall appear for the Court to hear Defendants' application on February 20, 2024 at 11 a.m. in Courtroom 14D. SO ORDERED: (Status Conference set for 2/20/2024 at 11:00 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 2/13/2024)(bw) (Entered: 02/13/2024)
02/16/2024	<u>96</u>	NOTICE of of Appearance of David Christian Hines for Interested Party JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar (Hines, David) (Entered: 02/16/2024)
02/16/2024	<u>97</u>	NOTICE OF ATTORNEY APPEARANCE: Sarah Heaton Concannon appearing for Charlie Javice. Appearance Type: Retained. (Concannon, Sarah) (Entered: 02/16/2024)

02/20/2024	<u>98</u>	MOTION for Erica L. Perdomo to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-28963468. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Affidavit Declaration of Erica L. Perdomo, # <u>2</u> Exhibit Florida Bar COGS, # <u>3</u> Exhibit D.C. Bar COGS, # <u>4</u> Proposed Order)(Perdomo, Erica) (Entered: 02/20/2024)
02/20/2024		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>98</u> MOTION for Erica L. Perdomo to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-28963468. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc) (Entered: 02/20/2024)
02/20/2024	<u>99</u>	NOTICE OF ATTORNEY APPEARANCE Rushmi Bhaskaran appearing for USA. (Bhaskaran, Rushmi) (Entered: 02/20/2024)
02/20/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Status Conference as to Charlie Javice, Olivier Amar held on 2/20/2024. Deft. Javice pres. w/attys. Samuel Nitze and Erica Perdomo; Deft. Amar pres. w/attys. Sean Buckley and Alexandria Swette, AUSAs, Dina McLeod, Micah Fergenson and Rashmi Baskaran pres.; Letter Motion (#93) request for extension of time to disclose advice of counsel defense is granted. Privilege log hearing is set for 5/30/24 at 2:30 p.m.; Time previously excluded until 10/28/24; in the interest of justice; Defts. cont'd. on bail. (Status Conference (Privilege Log Hearing) set for 5/30/2024 at 02:30 PM before Judge Alvin K. Hellerstein) (Court Reporter Nadine Kristoferson) (ap) (Entered: 03/06/2024)
02/20/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Status Conference as to Charlie Javice, Olivier Amar held on 2/20/2024. Deft. Javice pres. w/attys. Samuel Nitze and Erica Perdomo; Deft. Amar pres. w/attys. Sean Buckley and Alexandria Swette, AUSAs, Dina McLeod, Micah Fergenson and Rashmi Baskaran pres.; Letter Motion (#93) request for extension of time to disclose advice of counsel defense is granted. Privilege log hearing is set for 5/30/24 at 2:30 p.m.; Time previously excluded until 10/28/24; in the interest of justice; Defts. cont'd. on bail. (Status Conference set for 5/30/2024 at 02:30 PM before Judge Alvin K. Hellerstein) (Court Reporter Nadine Kristoferson) (ap) (Entered: 03/06/2024)
03/01/2024	<u>100</u>	MOTION for the Exchange of Seized Property . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit Exhibits A-C)(Buckley, Sean) (Entered: 03/01/2024)
03/04/2024	<u>101</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 1/17/2024 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Nicole DIMasi, (212) 805-0320, 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 3/25/2024. Redacted Transcript Deadline set for 4/4/2024. Release of Transcript Restriction set for 6/3/2024. (McGuirk, Kelly) (Entered: 03/04/2024)
03/04/2024	<u>102</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 1/17/2024 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: 03/04/2024)
03/05/2024	<u>103</u>	LETTER by USA as to Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 5, 2024 re: Government's Request to Submit its Response to Defendant Amar's Motion (ECF No. 100) by March 22, 2024 (on consent) Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/05/2024)
03/05/2024	<u>104</u>	MEMO ENDORSEMENT as to (23-Cr-251-2) Olivier Amar on re: <u>103</u> LETTER by USA as to Olivier Amar addressed to Judge Alvin K. Hellerstein from AUSA Rushmi Bhaskaran dated March 5, 2024 re: Government's Request to Submit its Response to Defendant Amar's Motion (ECF No. 100) by March 22, 2024 (on consent). ENDORSEMENT: SO ORDERED. (Responses due by 3/22/2024)(Signed by Judge Alvin K. Hellerstein on 3/5/2024) (bw) (Entered: 03/05/2024)

03/11/2024	<u>105</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 2/20/24 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Nadine Kristoferson, (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 4/1/2024. Redacted Transcript Deadline set for 4/11/2024. Release of Transcript Restriction set for 6/10/2024. (Moya, Goretti) (Entered: 03/11/2024)
03/11/2024	<u>106</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 2/20/24 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.... (Moya, Goretti) (Entered: 03/11/2024)
03/15/2024	<u>107</u>	ORDER OF ADMISSIONS PRO HAC VICE OF ERICA PERDOMO. The motion for the admission of Erica L. Perdomo, Esq., to practice Pro Hac Vice in the above-captioned action is hereby GRANTED. (Signed by Judge Alvin K. Hellerstein on 3/15/24) (jw) (Entered: 03/15/2024)
03/15/2024	<u>108</u>	PROTECTIVE ORDER as to Charlie Javice, Olivier Amar...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Alvin K. Hellerstein on 3/15/2024) (ap) (Entered: 03/18/2024)
03/22/2024	<u>109</u>	NOTICE OF ATTORNEY APPEARANCE Nicholas William Chiuchiolo appearing for USA. (Chiuchiolo, Nicholas) (Entered: 03/22/2024)
03/22/2024	<u>110</u>	MEMORANDUM in Opposition by USA as to Olivier Amar re <u>100</u> MOTION for the Exchange of Seized Property .. (Bhaskaran, Rushmi) (Entered: 03/22/2024)
03/29/2024	<u>111</u>	JOINT LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Greg Andres, Alex Spiro, and Sean S. Buckley dated March 29, 2024 re: Consolidated Privilege Log Document filed by JPMorgan Chase Bank, N.A.. (Andres, Greg) (Entered: 03/29/2024)
03/29/2024	<u>112</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>100</u> MOTION for the Exchange of Seized Property . . (Buckley, Sean) (Entered: 03/29/2024)
04/04/2024	<u>113</u>	ORDER DENYING DEFENDANT AMAR'S MOTION FOR EXCHANGE OF PROPERTY as to Charlie Javice, Olivier Amar. Defendant Olivier Amar seeks to modify the conditions of the forfeiture of his bank account, restrained post-indictment by the government for allegedly containing illegally obtained money. He asks to substitute a \$250,000 equity interest in his home on Long Island, for \$250,000 of the funds restrained by the government pursuant to the Superseding Indictment filed on July 17, 2023, so that he can satisfy outstanding obligations and care for his family. He states that he has been unable to secure steady employment or a home equity line of credit because of his pending criminal charges. The government opposes on two grounds, the absence of statutory jurisdiction of the court, and prejudice to the government from an unequal exchange, exchanging a property encumbered by a mortgage, a contractor's lien, a bailbondsman's security, and his wife's joint interest, for cash. Unlike the statute governing pre-indictment property preservation, the applicable statute does not authorize me to reevaluate a post-indictment restraint because of a defendant's need. Compare 21 U.S.C. 853(e)(1)(B) (court has post-indictment authority to order the restraint of assets if the property "would, in the event of conviction, be subject to forfeiture under this section"); with 21 U.S.C. § 853(e)(1)(A) (court has pre-indictment authority to order the restraint of assets where "the need to preserve the availability of the property... outweighs the hardship on any party against whom the order is to be entered"). There is one exception to preserve a defendant's Sixth Amendment right to be defended by counsel; where a defendant seeks restrained assets in order to pay the counsel of his choice. See United States v. Bonventre, 720 F.3d 126, 130-32 (2d Cir. 2013). Even if I had discretion and authority, I would decline to grant defendant's motion. As the government persuasively demonstrates, the risks inherent in the realization of the \$250,000 interest in Defendant's illiquid and encumbered property prejudices the interest of the government. Defendant Amar's motion is denied. The Clerk is instructed to terminate the open motion at ECF No. 100. SO ORDERED. (Signed by Judge Alvin K.

		Hellerstein on 4/4/2024) (bw) (Entered: 04/04/2024)
04/05/2024	<u>114</u>	MOTION to Dismiss <i>Superseding Indictment</i> . Document filed by Charlie Javice. (Spiro, Alex) (Entered: 04/05/2024)
04/05/2024	<u>115</u>	MEMORANDUM in Support by Charlie Javice re <u>114</u> MOTION to Dismiss <i>Superseding Indictment</i> .. (Spiro, Alex) (Entered: 04/05/2024)
04/05/2024	<u>116</u>	DECLARATION of Samuel P. Nitze in Support as to Charlie Javice re: <u>114</u> MOTION to Dismiss <i>Superseding Indictment</i> .. (Nitze, Samuel) (Entered: 04/05/2024)
04/05/2024	<u>117</u>	MOTION to Dismiss <i>Superseding Indictment</i> ., MOTION for Bill of Particulars . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 04/05/2024)
04/05/2024	<u>118</u>	DECLARATION of Sean S. Buckley in Support as to Olivier Amar re: <u>117</u> MOTION to Dismiss <i>Superseding Indictment</i> . MOTION for Bill of Particulars .. (Buckley, Sean) (Entered: 04/05/2024)
04/05/2024	<u>119</u>	MOTION to Suppress . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit Ex A, # <u>2</u> Exhibit Ex B, # <u>3</u> Exhibit Ex C, # <u>4</u> Exhibit Ex D, # <u>5</u> Exhibit Ex E, # <u>6</u> Exhibit Ex F)(Buckley, Sean) (Entered: 04/06/2024)
05/02/2024	<u>120</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 1/18/2024 before Judge Alvin K. Hellerstein. 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 5/23/2024. Redacted Transcript Deadline set for 6/3/2024. Release of Transcript Restriction set for 7/31/2024. (McGuirk, Kelly) (Entered: 05/02/2024)
05/02/2024	<u>121</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 1/18/2024 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: 05/02/2024)
05/03/2024	<u>122</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re 117 MOTION to Dismiss <i>Superseding Indictment</i> . MOTION for Bill of Particulars ., 119 MOTION to Suppress .. (Chiuchiolo, Nicholas) (Entered: 05/03/2024)
05/10/2024	<u>123</u>	JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg Andres, Samuel Nitze, and Sean Buckley dated May 10, 2024 re: (i) Adjournment of JPMC's Deadline, (ii) Adjournment of Hearing, (iii) Deadline to file Joint Submission . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 05/10/2024)
05/13/2024	<u>124</u>	ENDORSED LETTER as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Samuel P. Nitze (Attorneys for Defendant Charlie Javice), Attorney Sean S. Buckley (Counsel for Defendant Olivier Amar), Attorney Greg D. Andres (Attorneys for Non-Party JPMorgan Chase Bank, N.A.), dated May 10, 2024 re: JPMorgan Chase Bank, N.A. ("JPMC") respectfully submits this joint letter on behalf of itself and Defendants Charlie Javice and Olivier Amar (collectively, the "Parties") to request the following: (1) a one-week adjournment of JPMC's deadline for filing its modified privilege log from May 16 to May 23; (2) an adjournment of the hearing to address privilege challenges, currently scheduled for May 30, to after June 13; and (3) that the Court set a deadline one week before the rescheduled hearing for the Parties to file a joint submission detailing Defendants' outstanding privilege challenges and providing sample documents under seal for the Court's ex parte review. ¹ We have also discussed this modified schedule with the Government, which has indicated that it takes no position on this request.... ENDORSEMENT: JPMC's deadline to file its modified privilege log is enlarged to May 23, 2024. The parties shall appear for a hearing on privilege log challenges on June 21, 2024 at 11:30 am in Courtroom 14D. The parties shall file the joint submission by June 14, 2024. The privilege log should omit items claimed to be privileged which are not questions to lawyers for legal advice, or responses thereto. SO ORDERED. (Status Conference set

		for 6/21/2024 at 11:30 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 5/13/2024) (bw) (Entered: 05/13/2024)
05/20/2024	<u>125</u>	REPLY MEMORANDUM OF LAW in Support as to Charlie Javice re: <u>114</u> MOTION to Dismiss <i>Superseding Indictment</i> . . (Attachments: # <u>1</u> Exhibit A – Filed Under Seal)(Spiro, Alex) (Entered: 05/20/2024)
05/20/2024	<u>126</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>117</u> MOTION to Dismiss <i>Superseding Indictment</i> . MOTION for Bill of Particulars . . (Buckley, Sean) (Entered: 05/20/2024)
05/20/2024	<u>127</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>119</u> MOTION to Suppress . . (Buckley, Sean) (Entered: 05/20/2024)
05/23/2024	<u>128</u>	JOINT LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Greg Andres and Alex Spiro dated May 23, 2024 re: Consolidated Privilege Log Document filed by JPMorgan Chase Bank, N.A.. (Andres, Greg) (Entered: 05/23/2024)
05/23/2024	<u>129</u>	SCHEDULING ORDER as to Charlie Javice, Olivier Amar. The oral argument on the pending motions, scheduled for May 30, 2024, will proceed at 4 p.m. (Oral Argument set for 5/30/2024 at 04:00 PM before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 5/23/24)(jw) (Entered: 05/24/2024)
05/28/2024	<u>130</u>	SCHEDULING ORDER as to Charlie Javice, Olivier Amar. The oral argument on the pending motions, scheduled for May 30, 2024, is adjourned until May 31, 2024 at 10:30 a.m. in Courtroom 14D. SO ORDERED. (Oral Argument set for 5/31/2024 at 10:30 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 5/28/2024) (bw) (Entered: 05/28/2024)
05/28/2024	<u>131</u>	SCHEDULING ORDER as to Charlie Javice, Olivier Amar. The oral argument on the pending motions, scheduled for May 31, 2024, will proceed at May 30, 2024 at 4 p.m. in Courtroom 24B. SO ORDERED. (Oral Argument set for 5/30/2024 at 04:00 PM in Courtroom 24B, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 5/28/2024) (bw) (Entered: 05/29/2024)
05/30/2024	<u>132</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated May 30, 2024 re: Request to Reschedule June 21, 2024 Privilege Hearing . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 05/30/2024)
05/30/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Pretrial Conference as to Charlie Javice, Olivier Amar held on 5/30/2024. PTC held; Deft. Javice pres. w/attys. Samuel Nitze, Neil Phillips and Jenny Braun; Deft. Amar pres. w/attys. Sean Buckley, Alexandria Swette, Genna Sinel, and Jake Rush; AUSAs, Dina McLeod, Micah Fergenson, Nicholas Chiuchiolo and Rushmi Bhaskaran pres.; Rule 12 motions are denied, motion to suppress was denied; Conference previously set for 6/21/24 is adjourned to 7/11/24 at 11 a.m; Deft's both cont'd. on bail. (Pretrial Conference set for 7/11/2024 at 11:00 AM before Judge Alvin K. Hellerstein) (Court Reporter Paula Horovitz) (ap) (Entered: 06/06/2024)
05/31/2024	<u>133</u>	FOURTH ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar. On May 30, 2024, I heard arguments and denied Defendants' motions to dismiss the superseding indictment and Defendant Amar's motion to suppress seized electronic evidence, as reflected in the transcript of argument. The parties shall stipulate to the date by which the government shall comply with the Court's disclosure order. The conference scheduled for June 21, 2024 is adjourned until July 11, 2024 at 11 a.m. in Courtroom 14D. The Clerk is instructed to terminate the open motions at ECF Nos. 114, 117, 119, and 132. SO ORDERED. (Status Conference set for 7/11/2024 at 11:00 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 5/31/2025) (bw) (Entered: 05/31/2024)

06/07/2024	<u>134</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Dina McLeod dated June 7, 2024 re: Request for Modification to the Pretrial Schedule . Document filed by USA as to Charlie Javice, Olivier Amar. (McLeod, Dina) (Entered: 06/07/2024)
06/07/2024	<u>135</u>	MEMO ENDORSEMENT as to Charlie Javice (1), Olivier Amar (2) on <u>134</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Dina McLeod dated June 7, 2024 re: Request for Modification to the Pretrial Schedule. ENDORSEMENT: SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 6/7/2024) (ap) (Entered: 06/07/2024)
06/10/2024	<u>136</u>	JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Samuel Nitze (counsel for Defendant Charlie Javice), Sean Buckley (counsel for Defendant Olivier Amar), and Greg Andres (counsel for JPMorgan Chase Bank, N.A.) dated June 10, 2024 re: Deadline for Defendants and JPMorgan Chase Bank, N.A. to File Joint Privilege Submission . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Nitze, Samuel) (Entered: 06/10/2024)
06/11/2024	<u>137</u>	MEMO ENDORSEMENT re: <u>136</u> JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Samuel Nitze (counsel for Defendant Charlie Javice), Sean Buckley (counsel for Defendant Olivier Amar), and Greg Andres (counsel for JPMorgan Chase Bank, N.A.) dated June 10, 2024 re as to Charlie Javice (1), Olivier Amar (2)...ENDORSEMENT...SO ORDERED (Signed by Judge Alvin K. Hellerstein on 6/11/2024) (jw) (Entered: 06/11/2024)
06/17/2024	<u>138</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 5/30/2024 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Paula Horovitz, (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 7/8/2024. Redacted Transcript Deadline set for 7/18/2024. Release of Transcript Restriction set for 9/16/2024. (McGuirk, Kelly) (Entered: 06/17/2024)
06/17/2024	<u>139</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 5/30/2024 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: 06/17/2024)
06/24/2024	<u>140</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated June 24, 2024 re: Disclosure Letter Document filed by USA. (Chiuchiolo, Nicholas) (Entered: 06/24/2024)
07/02/2024	<u>141</u>	JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres, Samuel Nitze, and Sean S. Buckley dated July 2, 2024 re: Extension of Time . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 07/02/2024)
07/09/2024	<u>142</u>	MEMO ENDORSEMENT as to Charlie Javice (1), Olivier Amar (2) granting <u>141</u> JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres, Samuel Nitze, and Sean S. Buckley dated July 2, 2024 re: Extension of Time. ENDORSEMENT: Time to file joint submission is extended to July 24, 2024. Hearing is adjourned to August 6, 2024 at 12 p.m. (Signed by Judge Alvin K. Hellerstein on 7/9/2024) (lnl) (Entered: 07/09/2024)
07/09/2024		Set/Reset Deadlines/Hearings as to Charlie Javice, Olivier Amar: Status Conference set for 8/6/2024 at 12:00 PM before Judge Alvin K. Hellerstein. (lnl) (Entered: 07/09/2024)
07/24/2024	<u>143</u>	NOTICE of Filing Joint Submission Regarding Privilege by Charlie Javice, Olivier Amar, and JP Morgan Chase, N.A. as to Charlie Javice, Olivier Amar (Nitze, Samuel) (Entered: 07/24/2024)
08/05/2024	<u>144</u>	NOTICE OF ATTORNEY APPEARANCE Georgia V. Kostopoulos appearing for USA. (Kostopoulos, Georgia) (Entered: 08/05/2024)

08/08/2024	<u>145</u>	FIFTH ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar. (Signed by Judge Alvin K. Hellerstein on 8/8/2024)(jw) (Entered: 08/08/2024)
08/16/2024	<u>146</u>	TRANSCRIPT of Proceedings as to Charlie Javice re: Conference held on 8/6/2024 before Judge Alvin K. Hellerstein. Court Reporter/Transcriber: Devon Gerber, (212) 805-0320, 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 9/6/2024. Redacted Transcript Deadline set for 9/16/2024. Release of Transcript Restriction set for 11/14/2024. (McGuirk, Kelly) (Entered: 08/16/2024)
08/16/2024	<u>147</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice. Notice is hereby given that an official transcript of a Conference proceeding held on 8/6/2024 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: 08/16/2024)
08/16/2024	<u>148</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from the Government dated August 16, 2024 re: joint letter regarding forthcoming notice of advice of counsel defense. Document filed by USA. (Kostopoulos, Georgia) (Entered: 08/16/2024)
08/20/2024	<u>149</u>	ORDER as to Charlie Javice, Olivier Amar: The parties agree that by September 6, 2024, each defendant will give notice if he or she intends to present a defense based on advice of counsel. Each defendant is so-ordered. The parties dispute what such disclosure should include. The government argues that the "specific bases, and scope" of the defense should be provided, including: (a) which attorneys, if any, the defendants purportedly relied on; (b) the timing and substance of the alleged advice upon which the defendants relied; and (c) all documents (including attorney-client and attorney work product documents) currently in the defendants' possession, custody, or control that support or might impeach or undermine any such defense. ECF No. 148. Defendants state that they are "not able to comply with the full scope of the government's broad and unusual disclosure demand at this time." Id A disclosure is meaningless without content. Defendants, if they intend to present advice-of-counsel evidence or arguments at trial, shall identify the attorney or attorneys who gave the advice, when they gave the advice, and if oral, the substance of the advice, or, if written, the documents upon which defendants relied. Defendants state that they may be unable to disclose documents possessed by JPMC due to its assertion of the attorney--client privilege. Defendants shall identify any such documents and, if not produced by JPMC, file a motion to seek disclosure. (Signed by Judge Alvin K. Hellerstein on 8/20/2024) (ap) (Entered: 08/20/2024)
08/23/2024	<u>150</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated August 23, 2024 re: Request to Redact Portions of the August 6, 2024 Transcript . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A - Transcript of August 6, 2024 Conference)(Andres, Greg) (Entered: 08/23/2024)
08/27/2024	<u>151</u>	MEMO ENDORSEMENT as to Charlie Javice (1), Olivier Amar (2) on <u>150</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated August 23, 2024 re: Request to Redact Portions of the August 6, 2024 Transcript. ENDORSEMENT: So ordered. (Signed by Judge Alvin K. Hellerstein on 8/27/2024) (ap) (Entered: 08/27/2024)
09/06/2024	<u>152</u>	MOTION to Compel <i>Production of Non-Privileged Information From JPMorgan Chase Bank, N.A.</i> Document filed by Charlie Javice. (Nitze, Samuel) (Entered: 09/06/2024)
09/06/2024	<u>153</u>	LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Sean Buckley dated September 6, 2024 re: Notice of Advice of Counsel (Buckley, Sean) (Entered: 09/06/2024)
09/09/2024	<u>154</u>	LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated September 9, 2024 re: Motion to Compel <u>152</u> Document filed by JPMorgan Chase Bank, N.A..

		(Andres, Greg) (Entered: 09/09/2024)
09/10/2024	<u>155</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>154</u> LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated September 9, 2024 re: Motion to Compel <u>152</u> . ENDORSEMENT: Response due September 18, 2024 at noon. Reply by September 19, 2024 at 5:00 p.m. Argument on all discovery issues to take place on September 23, 2024 at 2:30 p.m. (Responses due by 9/18/2024. Replies due by 9/19/2024. Oral Argument set for 9/23/2024 at 02:30 PM before Judge Alvin K. Hellerstein) (Signed by Judge Alvin K. Hellerstein on 9/10/2024) (ap) (Entered: 09/10/2024)
09/13/2024	<u>156</u>	FILING ERROR – PDF ERROR – MOTION for Jose Baez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–29892674. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Supplement)(Baez, Jose) Modified on 9/15/2024 (bc). (Entered: 09/13/2024)
09/13/2024	<u>157</u>	JOINT LETTER MOTION addressed to Judge Alvin K. Hellerstein from Samuel P. Nitze dated September 13, 2024 re: adjournment of the scheduled trial . Document filed by Charlie Javice, Olivier Amar. (Nitze, Samuel) (Entered: 09/13/2024)
09/15/2024		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Charlie Javice, Olivier Amar to RE–FILE Document No. <u>156</u> MOTION for Jose Baez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–29892674. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): expired Certificate of Good Standing from Supreme Court of Florida; . Re–file the motion as a 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.. (bc) (Entered: 09/15/2024)
09/18/2024	<u>158</u>	MEMORANDUM in Opposition by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re <u>152</u> MOTION to Compel <i>Production of Non–Privileged Information From JPMorgan Chase Bank, N.A.</i> (Andres, Greg) (Entered: 09/18/2024)
09/18/2024	<u>159</u>	MOTION for Jose Baez to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Payment receipt)(Baez, Jose) (Entered: 09/18/2024)
09/18/2024		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>159</u> MOTION for Jose Baez to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 09/18/2024)
09/19/2024	<u>160</u>	ORDER OF ADMISSION PRO HAC VICE OF JOSE A. BAEZ, ESQ. as to (23–Cr–251–1) Charlie Javice. The motion for the admission of Jose A. Baez, Esq., to practice Pro Hac Vice in the above captioned action is hereby GRANTED. Applicant has declared that he is a member in good standing of the State Bar of Florida, 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 Charlie Javice in the above–captioned action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above–captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 9/19/2024) (bw) (Entered: 09/19/2024)
09/19/2024	<u>161</u>	REPLY MEMORANDUM OF LAW in Support by Charlie Javice, Olivier Amar as to Charlie Javice re: <u>152</u> MOTION to Compel <i>Production of Non–Privileged Information From JPMorgan Chase Bank, N.A.</i> . (Nitze, Samuel) (Entered: 09/19/2024)
09/23/2024	<u>162</u>	ENDORSED LETTER as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Samuel P. Nitze, Counsel for Charlie Javice, dated September 13, 2024 re: We write on behalf of Defendant Charlie Javice ("Ms. Javice")

		to respectfully request an adjournment of the scheduled trial in this matter to February 3, 2025, for the reasons set forth below. Defendant Olivier Amar ("Mr. Amar") joins in this request ¹ and also seeks an adjournment based on an extraordinary circumstance involving a sensitive, personal issue of Mr. Amar's counsel that just arose this week.... ENDORSEMENT: Trial is adjourned, and time is excluded, to Feb. 10, 2025 at 10:00 am. The Final Pre-trial Conf will be held Feb. 4, 2025, at 10:00 am. (Final Pretrial Conference set for 2/4/2025 at 10:00 AM before Judge Alvin K. Hellerstein. Jury Trial set for 2/10/2025 at 10:00 AM before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 9/23/2024) (bw) (Entered: 09/23/2024)
09/23/2024		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Pretrial Conference as to Charlie Javice, Olivier Amar held on 9/23/2024 Deft. Javice pres. w/attys. Samuel Nitze, Jose Baez, Sarah Concannon, Erica Perdomo, Alanah Harris; Deft. Amar pres. w/attys. Steve Kobre, Alexandria Swette; 3rd Party JP Morgan Chase pres. w/attys. Christian Hines; Sidney Bashago; Greg Andres; Michelle Adler; Court reporter Rebecca Forman pres.; Trial previously adjourned until 2/10/2025; FPTC previously set for 2/4/2025 at 10:00 am.; Defts. cont'd. on bail. (jbo) (Entered: 09/24/2024)
09/24/2024	<u>163</u>	ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar. On September 6, 2024, Defendants filed a motion to compel production of the remaining documents on the privilege log supplied by JPMorgan Chase Bank, N.A. The motion rested on the grounds that my rulings on privilege in an August 6, 2024 hearing and subsequent August 8, 2024 Order should be applied not only to the subset sample of 2,300 documents that I ordered at that time, but to all remaining documents listed on the privilege log, and alleged that JPMorgan Chase had improperly withheld non-privileged documents. In the alternative, the motion rested on the grounds that JPMorgan Chase had waived privilege as to all documents. Except as granted below, Defendants' motion to compel is denied. I hold that the privilege log was made in good faith, the revisions to the log were made pursuant to court order without indication of bad faith, and JPMorgan Chase has not waived its privilege. Of the remaining unproduced approximately 20,000 documents, about 5,000 relate to the Rule 17 subpoenas by Defendants, and about 15,000 relate to grand jury subpoenas. The Court does not enforce grand jury subpoenas in the context of a Rule 17 motion to quash. See In re Grand Jury Subpoena Dated Feb. 23, 2024, No. 24-MC-104, 2024 WL 1363711, at *4 (S.D.N.Y. Mar. 29, 2024); In re Grand Jury Proceedings, 486 F.2d 85, 89-90 (3d Cir. 1973). Pursuant to the parties' conferral and agreement, I hold that JPMorgan Chase is to re-review the approximately 5,000 documents on the privilege log that are responsive to Defendants' Rule 17 subpoena, and produce all relevant, non-privileged documents, with certain exceptions: 1. Documents that are duplicative, as established by a protocol to be agreed upon by the parties, will not be re-reviewed; 2. Attachments that are not relevant to this matter will not be produced; and 3. Portions of email threads that are not relevant to this matter or that are duplicative will not be produced. Rolling production is to be made over the course of seven weeks, with 14+% to be produced each week. Production is to begin on October 2, 2024 and end on November 20, 2024. The schedule leading to trial is as follows: Defendants are to identify the documents to be used in support of an advice of counsel defense by December 7, 2024. The Government is to provide its preliminary exhibit list, witness list, and Jencks Act material by December 16, 2024. Defendants are to provide their preliminary exhibit list, witness list, and Rule 26.2 material by January 6, 2025. Motions in limine, requests to charge, and proposed voir dire are due by January 13, 2025. Oppositions to motions in limine are due by January 27, 2025. The Clerk shall terminate the motion, ECF No. 152. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 9/24/2024) (bw) (Entered: 09/24/2024)
09/26/2024	<u>164</u>	LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Mr. Olivier Amar dated September 26, 2024 re: Request for Temporary Bail Modification (Buckley, Sean) (Entered: 09/26/2024)
09/26/2024	<u>165</u>	MEMO ENDORSEMENT as to (23-Cr-251-2) Olivier Amar on re: <u>164</u> LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Mr. Olivier Amar (by Attorney Sean S. Buckley) dated September 26, 2024 re: Request for Temporary Bail Modification.... We respectfully write on behalf of our client, Olivier Amar, to request a temporary modification to Mr. Amar's bail conditions to allow him to attend a sporting event at MetLife Stadium on September 29. Pretrial Services and the

		Government have no objection to this request. If the Court is inclined to grant Mr. Amar's request, Mr. Amar will travel to MetLife Stadium in East Rutherford, New Jersey on Sunday, September 29 to attend an NFL football game. Mr. Amar plans to attend the event from approximately 12:00 p.m.to 4:30 p.m., not including travel to and from the event. Mr. Amar has provided Pretrial Services with the location of the event, as well as his expected arrival and departure times. Pretrial Services confirms that he has been fully compliant with all conditions of his bond. If the Court grants the requested modification, Mr. Amari will continue to be subject to location monitoring. ENDORSEMENT: So Ordered. (Signed by Judge Alvin K. Hellerstein on 9/26/2024) (bw) (Entered: 09/26/2024)
09/26/2024	<u>166</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 9/23/24 before Judge Alvin K. Hellerstein. 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 10/17/2024. Redacted Transcript Deadline set for 10/28/2024. Release of Transcript Restriction set for 12/26/2024. (Moya, Goretti) (Entered: 09/26/2024)
09/26/2024	<u>167</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 9/23/24 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.... (Moya, Goretti) (Entered: 09/26/2024)
09/30/2024	<u>168</u>	MOTION for Ronald S. Sullivan Jr. to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-29968859. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Affidavit, # <u>3</u> Proposed Order)(Sullivan, Ronald) (Entered: 09/30/2024)
10/01/2024		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>168</u> MOTION for Ronald S. Sullivan Jr. to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-29968859. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 10/01/2024)
10/01/2024	<u>169</u>	ORDER OF ADMISSION PRO HAC VICE OF RONALD S. SULLIVAN JR, ESQ <u>168</u> Motion for Ronald S. Sullivan Jr to Appear Pro Hac Vice as to Charlie Javice. The motion for the admission of Ronald S. Sullivan Jr., Esq., to practice Pro Hac Vice in the above-captioned action is hereby GRANTED. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys (Signed by Judge Alvin K. Hellerstein on 10/1/2024) (jw) (Entered: 10/01/2024)
10/04/2024	<u>170</u>	FIRST MOTION for Rosemarie E. W. Peoples to Appear Pro Hac Vice <i>Appearance Co-Counsel</i> . Filing fee \$ 200.00, receipt number NYSDC-29993235. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Declaration Pro Hac Vice, # <u>2</u> Exhibit Florida Certification, # <u>3</u> Proposed Order)(Peoples, Rosemarie) (Entered: 10/04/2024)
10/04/2024		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>170</u> FIRST MOTION for Rosemarie E. W. Peoples to Appear Pro Hac Vice <i>Appearance Co-Counsel</i>. Filing fee \$ 200.00, receipt number ANYSDC-29993235. Motion and supporting papers to be reviewed by Clerk's Office staff.</FON. The document has been reviewed and there are no deficiencies. (bc) (Entered: 10/04/2024)
10/07/2024	<u>171</u>	ORDER OF ADMISSION PRO HAC VICE OF ROSEMARIE PEOPLES, ESQ. Charlie Javice (1), Olivier Amar (2) on <u>170</u> Motion for Rosemarie E.W. Peoples to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court

		are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 10/7/2024) (ap) (Entered: 10/07/2024)
11/06/2024	<u>172</u>	PROTECTIVE ORDER as to Charlie Javice, Olivier Amar...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Alvin K. Hellerstein on 11/6/2024) (ap) (Entered: 11/06/2024)
11/07/2024	<u>173</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Samuel Nitze dated 11/7/2024 re: Request for Modification of Bail Conditions (Nitze, Samuel) (Entered: 11/07/2024)
11/12/2024	<u>174</u>	ENDORSED LETTER as to (23-Cr-251-1) Charlie Javice addressed to Judge Alvin K. Hellerstein from Attorney Samuel Nitze dated November 07, 2024 re: On behalf of our client, Charlie Javice, we respectfully submit this letter to request that the Court modify Ms. Javice's conditions of pretrial release to remove the requirement of location monitoring, which is unnecessary to ensure her presence at trial and imposes upon her an unreasonable burden. We have consulted with the Government and Pretrial Services, who have no objection to this application.... For the foregoing reasons, we respectfully request that the Court modify Ms. Javice's conditions of release to remove the requirement of 24-hour GPS location monitoring. We appreciate the Court's consideration of this request. ENDORSEMENT: So ordered. (Signed by Judge Alvin K. Hellerstein on 11/12/2024) (bw) (Entered: 11/12/2024)
11/21/2024	<u>175</u>	TRANSCRIPT of Proceedings as to Charlie Javice re: Conference held on 9/23/2024 before Judge Alvin K. Hellerstein. 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 12/12/2024. Redacted Transcript Deadline set for 12/23/2024. Release of Transcript Restriction set for 2/19/2025. (McGuirk, Kelly) (Entered: 11/21/2024)
11/21/2024	<u>176</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice. Notice is hereby given that an official transcript of a Conference proceeding held on 9/23/2024 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: 11/21/2024)
11/27/2024	<u>177</u>	LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Mr. Olivier Amar dated November 27, 2024 re: Request for Bail Modification (Buckley, Sean) (Entered: 11/27/2024)
12/04/2024	<u>178</u>	MEMO ENDORSEMENT as to Olivier Amar re: <u>177</u> Letter Request for Bail Modification... Endorsement: So Ordered on the conditions of two person per month check-in. (Signed by Judge Alvin K. Hellerstein on 12/3/24)(jbo) (Entered: 12/04/2024)
01/02/2025	<u>179</u>	NOTICE OF ATTORNEY APPEARANCE: David Mark Siegal appearing for Charlie Javice. Appearance Type: Retained. (Siegal, David) (Entered: 01/02/2025)
01/02/2025	<u>180</u>	NOTICE OF ATTORNEY APPEARANCE: Ellen Shapiro appearing for Charlie Javice. Appearance Type: Retained. (Shapiro, Ellen) (Entered: 01/02/2025)
01/02/2025	<u>181</u>	MOTION for Eoin P. Beirne to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30400318. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Beirne, Eoin) (Entered: 01/02/2025)
01/02/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>181</u> MOTION for Eoin P. Beirne to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30400318. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 01/02/2025)
01/06/2025	<u>182</u>	ORDER OF ADMISSION PRO HAC VICE OF EOIN P. BEIRNE granting <u>181</u> Motion for Eoin P. Beirne to Appear Pro Hac Vice as to Charlie Javice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the

		above-captioned action in the United States District Court of the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 1/6/2025) (jw) (Entered: 01/06/2025)
01/10/2025	<u>183</u>	NOTICE OF ATTORNEY APPEARANCE: Jonathan David Cogan appearing for Olivier Amar. Appearance Type: Retained. (Cogan, Jonathan) (Entered: 01/10/2025)
01/10/2025	<u>184</u>	MOTION to Sever Defendant . Document filed by Charlie Javice. (Clark, Sara) (Entered: 01/10/2025)
01/10/2025	<u>185</u>	MEMORANDUM in Support by Charlie Javice re <u>184</u> MOTION to Sever Defendant .. (Clark, Sara) (Entered: 01/10/2025)
01/10/2025	<u>186</u>	DECLARATION of David M. Siegal in Support as to Charlie Javice re: <u>184</u> MOTION to Sever Defendant .. (Clark, Sara) (Entered: 01/10/2025)
01/10/2025	<u>187</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated January 10, 2025 re: Expedited Consideration to Motion to Sever at Dkt. No. 184 (Clark, Sara) (Entered: 01/10/2025)
01/10/2025	<u>188</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – SIGNATURE ERROR – MOTION for Richard M. DeMaria to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Baez, Jose) Modified on 1/10/2025 (bc). (Entered: 01/10/2025)
01/10/2025		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Charlie Javice to RE-FILE Document No. <u>188</u> MOTION for Richard M. DeMaria to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): motion and affidavit need wet signatures because different PACER account was used to file;. Re-file the motion as a 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.. (bc) (Entered: 01/10/2025)
01/13/2025	<u>189</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated January 13, 2025 re: Requested Date to Respond to Motion to Sever . Document filed by USA as to Charlie Javice, Olivier Amar. (Ferguson, Micah) (Entered: 01/13/2025)
01/13/2025	<u>190</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated January 13, 2025 re: Motion to Compel . Document filed by USA as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A)(Chiuchiolo, Nicholas) (Entered: 01/13/2025)
01/13/2025	<u>191</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>189</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated January 13, 2025 re: Requested Date to Respond to Motion to Sever. ENDORSEMENT: The Government shall file its opposition by January 17, 2025. Reply is due by January 21, 2025. A hearing will be held on the motion to sever on January 23, 2025 at 10:00 a.m. (Responses due by 1/17/2025, Replies due by 1/21/2025. Motion Hearing set for 1/23/2025 at 10:00 AM before Judge Alvin K. Hellerstein) (Signed by Judge Alvin K. Hellerstein on 1/13/2025) (ap) (Entered: 01/13/2025)
01/13/2025	<u>192</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>190</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated January 13, 2025 re: Motion to Compel. ENDORSEMENT: Defendants shall respond to the Government's letter of January 13 by noon on January 16, 2025. The Court will hear the issues on January 21, 2025 at 2:15 p.m. SO ORDERED. (Responses due by 1/16/2025. Status Conference set for 1/21/2025 at 02:15 PM before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 1/13/2025) (lnl) (Entered: 01/13/2025)
01/13/2025	<u>193</u>	MOTION for Richard M. DeMaria to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order, # <u>3</u> Exhibit Proof of Payment, # <u>4</u> Exhibit Certificate of Good Standing)(Baez, Jose) (Entered: 01/13/2025)

01/13/2025	<u>194</u>	Proposed Voir Dire Questions by Charlie Javice, Olivier Amar. (Buckley, Sean) (Entered: 01/13/2025)
01/13/2025	<u>195</u>	MOTION in Limine . Document filed by Charlie Javice. (Clark, Sara) (Entered: 01/13/2025)
01/13/2025	<u>196</u>	MEMORANDUM in Support by Charlie Javice re <u>195</u> MOTION in Limine .. (Clark, Sara) (Entered: 01/13/2025)
01/13/2025	<u>197</u>	Proposed Voir Dire Questions by USA as to Charlie Javice, Olivier Amar. (Bhaskaran, Rushmi) (Entered: 01/13/2025)
01/13/2025	<u>198</u>	Request To Charge by USA as to Charlie Javice, Olivier Amar. (Bhaskaran, Rushmi) (Entered: 01/13/2025)
01/13/2025	<u>199</u>	MOTION in Limine . Document filed by USA as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Chiuchiolo, Nicholas) (Entered: 01/13/2025)
01/13/2025	<u>200</u>	MOTION to Compel <i>Production of Records</i> . Document filed by Charlie Javice. (Sullivan, Ronald) (Entered: 01/13/2025)
01/13/2025	<u>201</u>	MOTION in Limine <i>Notice</i> . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 01/13/2025)
01/13/2025	<u>202</u>	MEMORANDUM in Support by Olivier Amar re <u>201</u> MOTION in Limine <i>Notice</i> .. (Buckley, Sean) (Entered: 01/13/2025)
01/13/2025	<u>203</u>	Request To Charge by Charlie Javice as to Charlie Javice, Olivier Amar. (Clark, Sara) (Entered: 01/13/2025)
01/13/2025	<u>204</u>	MOTION in Limine <i>Notice</i> . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 01/13/2025)
01/13/2025	<u>205</u>	MOTION to Exclude <i>the defendant's expert witnesses</i> . Document filed by USA as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A – Psounis Expert Disclosure (Javice), # <u>2</u> Exhibit B – Holtze Cell Expert Disclosure (Javice), # <u>3</u> Exhibit C – Govt Ltr to Javice re Expert Disclosure, # <u>4</u> Exhibit D – Gov't Ltr to Amar re Expert Disclosures, # <u>5</u> Exhibit E – Amar Initial & Supp Expert Disclosures)(Kostopoulos, Georgia) (Entered: 01/13/2025)
01/13/2025	<u>206</u>	MEMORANDUM in Support by Olivier Amar re <u>204</u> MOTION in Limine <i>Notice</i> .. (Buckley, Sean) (Entered: 01/13/2025)
01/14/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>193</u> MOTION for Richard M. DeMaria to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 01/14/2025)
01/14/2025	<u>207</u>	ORDER OF ADMISSION PRO HAC VICE OF RICHARD M. DE MARIA, ESQ. as to Charlie Javice (1) granting <u>193</u> Motion for Richard M. DeMaria to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 1/14/2025) (ap) (Entered: 01/14/2025)
01/14/2025	<u>208</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>199</u> MOTION to Compel Production of Records. ENDORSEMENT: The Government shall respond to this Motion by noon on January 16, 2025. The Court will hear the issues, together with the issues raised in the Government's motion to compel, ECF No. 190, on January 21, 2025 at 2:15 p.m. (Responses due by 1/21/2025) (Signed by Judge Alvin K. Hellerstein on 1/13/2025) (ap) (Entered: 01/14/2025)
01/14/2025	<u>209</u>	REDACTION by Charlie Javice to <u>195</u> MOTION in Limine . filed by Charlie Javice (Clark, Sara) (Entered: 01/14/2025)
01/15/2025	<u>210</u>	MOTION for Hearing to Consolidate ECF 190 and ECF 200. Document filed by Charlie Javice. (Sullivan, Ronald) (Entered: 01/15/2025)

01/15/2025	<u>211</u>	NOTICE OF ATTORNEY APPEARANCE: Matthew I. Menchel appearing for Olivier Amar. Appearance Type: Retained. (Menchel, Matthew) (Entered: 01/15/2025)
01/16/2025	<u>212</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re <u>200</u> MOTION to Compel <i>Production of Records</i> .. (Ferguson, Micah) (Entered: 01/16/2025)
01/16/2025	<u>213</u>	LETTER RESPONSE in Opposition by Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Sean Buckley dated January 16, 2025 re: <u>190</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated January 13, 2025 re: Motion to Compel .. (Buckley, Sean) (Entered: 01/16/2025)
01/16/2025	<u>214</u>	MEMO ENDORSEMENT as to Charlie Javice (1) on <u>210</u> MOTION for Hearing to Consolidate ECF 190 and ECF 200. ENDORSEMENT: The hearing previously set for January 21, 2025 at 2:15 p.m. is hereby consolidated with the hearing scheduled for January 23, 2025 at 10:00 a.m. The Court will hear arguments on the Government's Motion to Compel, the Defendant's Motion to Compel, and the Defendant's Motion to Sever on January 23, 2025 at 10:00 a.m. (Signed by Judge Alvin K. Hellerstein on 1/16/2025) (ap) (Entered: 01/17/2025)
01/16/2025		Set/Reset Hearings as to Charlie Javice: Status Conference set for 1/23/2025 at 10:00 AM before Judge Alvin K. Hellerstein. (ap) (Entered: 01/17/2025)
01/17/2025	<u>215</u>	MOTION for Patrick K. Korody to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30481535. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit Declaration, # <u>2</u> Exhibit Proposed Order, # <u>3</u> Exhibit Certificate of Good Standing)(Korody, Patrick) (Entered: 01/17/2025)
01/17/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>215</u> MOTION for Patrick K. Korody to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30481535. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc) (Entered: 01/17/2025)
01/17/2025	<u>216</u>	MEMORANDUM in Opposition by USA as to Charlie Javice re <u>184</u> MOTION to Sever Defendant .. (Bhaskaran, Rushmi) (Entered: 01/17/2025)
01/20/2025	<u>217</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated January 20, 2025 re: Request for Curcio Hearing . Document filed by USA as to Charlie Javice. (Attachments: # <u>1</u> Exhibit 1508 (Aug 4, 2022 Email from D. Siegal))(Ferguson, Micah) (Entered: 01/20/2025)
01/21/2025	<u>218</u>	ORDER OF ADMISSION PRO HAC VICE OF PATRICK K. KORODY, ESQ. as to (23-Cr-251-1) Charlie Javice. The motion for the admission of Patrick K. Korody, Esq., to practice Pro Hac Vice in the above-captioned action is hereby GRANTED. Applicant has declared that he is a member in good standing of the State Bar of Florida, 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 Charlie Javice in the above-captioned action; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above-captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 1/21/2025) (bw) (Entered: 01/21/2025)
01/21/2025	<u>219</u>	REPLY MEMORANDUM OF LAW in Support as to Charlie Javice re: <u>184</u> MOTION to Sever Defendant . . (Clark, Sara) (Entered: 01/21/2025)
01/21/2025	<u>220</u>	LETTER by Olivier Amar addressed to Judge Alvin K. Hellerstein from Mr. Olivier Amar dated January 21, 2025 re: Charlie Javice's Motion to Sever (Cogan, Jonathan) (Entered: 01/21/2025)
01/22/2025	<u>221</u>	LETTER by USA as to Charlie Javice addressed to Judge Alvin K. Hellerstein from USA dated January 22, 2025 re: Proposed Curcio Script Document filed by USA. (Ferguson, Micah) (Entered: 01/22/2025)

01/23/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Oral Argument as to Charlie Javice, Olivier Amar held on 1/23/2025. Oral argument held; Defendant Charlie Javice present w/attorneys Jose Baez, Ronald Sullivan, Richard DeMaria, David Siegal and Erica Peromo; Defendant Olivier Amar present w/attorneys Steven Kobre, Jonathan Cogan, Sean Buckley and Alexandria Swette; AUSAs, Micah Fergenson, Nicholas Chiuchiolo, Rushmi Bhaskaran and Georgia Kosotopoulos present; Court reporter Alena Lynch present; Motions argued; Order to be filed; Trial previously scheduled for 2/11/25 is adjourned until 2/18/25 at 10:00 a.m.; FPTC will remain scheduled for 2/4/25 at 10:00 a.m.; Both defendants cont'd. on bail. (bw) (Entered: 01/23/2025)
01/23/2025		ORAL ORDER as to Charlie Javice, Olivier Amar. Final Pretrial Conference set for 2/4/2025 at 10:00 AM before Judge Alvin K. Hellerstein. Jury Trial set for 2/18/2025 at 10:00 AM before Judge Alvin K. Hellerstein. (bw) (Entered: 01/23/2025)
01/23/2025	<u>222</u>	PRODUCTION ORDER as to Charlie Javice, Olivier Amar. Currently before the Court are motions to compel production brought by the Government and Defendant Charlie Javice respectively. The Government requests an Order compelling Defendants to produce Rule 16(b) and Rule 17 materials, as well as Rule 26.2 materials. Defendant Charlie Javice requests an Order compelling the Government to produce a copy of the Frank website as it existed during the period immediately before and immediately after JP Morgan Chase Bank, N.A. ("JPMC") acquired Frank. I will address each in turn....[*** See this Production Order ***]... The Clerk is directed to terminate the motions, ECF Nos. 190 and 200. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 1/23/2025) (bw) (Entered: 01/23/2025)
01/23/2025	<u>223</u>	ORDER AND OPINION DENYING MOTION TO SEVER as to Charlie Javice, Olivier Amar. Defendants Charlie Javice and Olivier Amar are charged with several crimes arising out of a scheme to fraudulently misrepresent information about their company, TAPD, Inc., d/b/a Frank ("Frank") to potential acquiring companies. Defendant Javice was the founder and Chief Executive Officer of Frank, and Defendant Amar the Chief Growth Officer. The Superseding Indictment alleges the following facts. From about June 2021 through November 2022, Defendants Javice and Amar together agreed to and then did submit false and fraudulent statements and representations about Frank and its user data to two banks, including JP Morgan Chase Bank, N.A. ("JPMC"), in order to induce those banks to acquire Frank, thereby defrauding the banks out of millions of dollars. JPMC ultimately acquired Frank for \$175 million. The Government intends to argue that the Defendants worked closely together in furtherance of a joint scheme in which they solicited fabricated data and then falsely represented to JPMC and other potential acquirers that Frank had 4.25 million users when in fact it had 300,000 users. Defendant Javice now moves to sever her trial from that of Defendant Amar, arguing that severance is required under Fed. R. Crim. P. 14(a) in order to preserve her right to a fair trial. For the reasons below, Defendant Javice's motion to sever the trial is denied....[*** See this Order And Opinion Denying Motion To Sever ***]... CONCLUSION. Defendant Javice's motion to sever trial is denied. The Clerk shall terminate the motion, ECFNo. 184. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 1/23/2025) (bw) (Entered: 01/23/2025)
01/27/2025	<u>224</u>	RESPONSE in Opposition by Charlie Javice re: <u>205</u> MOTION to Exclude <i>the defendant's expert witnesses</i> .. (Clark, Sara) (Entered: 01/27/2025)
01/27/2025	<u>225</u>	MOTION to Suppress . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 01/27/2025)
01/27/2025	<u>226</u>	MEMORANDUM in Support by Olivier Amar re <u>225</u> MOTION to Suppress .. (Attachments: # <u>1</u> Exhibit A Google Search Warrant)(Buckley, Sean) (Entered: 01/27/2025)
01/27/2025	<u>227</u>	RESPONSE in Opposition by Olivier Amar re: <u>205</u> MOTION to Exclude <i>the defendant's expert witnesses</i> .. (Attachments: # <u>1</u> Exhibit A – Amar Expert Disclosures)(Buckley, Sean) (Entered: 01/27/2025)
01/27/2025	<u>228</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re <u>195</u> MOTION in Limine ., 204 MOTION in Limine <i>Notice</i> ., 201 MOTION in Limine <i>Notice</i> .. (Bhaskaran, Rushmi) (Entered: 01/27/2025)

01/27/2025	<u>229</u>	NOTICE of Joinder as to Charlie Javice, Olivier Amar re: 226 Memorandum in Support of Motion, 225 MOTION to Suppress .. (Attachments: # <u>1</u> Exhibit A)(Clark, Sara) (Entered: 01/27/2025)
01/27/2025	<u>230</u>	RESPONSE to Motion by Olivier Amar as to Charlie Javice, Olivier Amar re: <u>195</u> MOTION in Limine .. (Cogan, Jonathan) (Entered: 01/27/2025)
01/27/2025	<u>231</u>	MOTION to Compel <i>Compliance with Rule 16, Brady, and Giglio</i> . Document filed by Olivier Amar. (Swette, Alexandria) (Entered: 01/27/2025)
01/27/2025	<u>232</u>	MEMORANDUM in Support by Olivier Amar re <u>231</u> MOTION to Compel <i>Compliance with Rule 16, Brady, and Giglio</i> .. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Swette, Alexandria) (Entered: 01/27/2025)
01/27/2025	<u>233</u>	RESPONSE in Opposition by Charlie Javice re: <u>199</u> MOTION in Limine .. (Clark, Sara) (Entered: 01/28/2025)
01/28/2025	<u>234</u>	NOTICE of Joinder as to Charlie Javice, Olivier Amar re: 232 Memorandum in Support of Motion, 231 MOTION to Compel <i>Compliance with Rule 16, Brady, and Giglio</i> .. (Clark, Sara) (Entered: 01/28/2025)
01/28/2025	<u>235</u>	ORDER REGULATING VOIR DIRE as to Charlie Javice, Olivier Amar. The Court proposes to follow the following protocol for jury selection, subject to comments by counsel, and orders counsel to meet and confer, and advise the Court on any changes at the February 4, 2025 conference. Voir dire will take place over the course of two days, February 18 and February 19, 2025. If not excused, jurors will be released for the day and told to return the following day, February 19, at 10:00 a.m., to the courtroom designated for the trial, not the jury room. On February 19, the jurors who can sit will be subject to voir dire. There will be a jmy of twelve and four alternate jurors. An array of thirty-six jurors will be seated, each to be replaced if and as they are excused from serving. To the first twenty-eight jurors of the array, defendants will have ten peremptory challenges, and the government, six, to select a jury of twelve. For the next four jurors to sit as alternates, the defendants will have two peremptories and the government will have two peremptories, to choose four alternates. The Court expects that a full jury will be sworn in by the end of the day. Opening statements will begin the following day, February 20 at 10:00 am. (Signed by Judge Alvin K. Hellerstein on 1/28/25)(jw) (Entered: 01/28/2025)
01/28/2025	<u>236</u>	ORDER REGULATING PROCEEDINGS as to Charlie Javice, Olivier Amar. The Government shall file its responses to the motion to suppress, ECF No. 225, and the motion to compel, ECF No. 231, by Friday, January 31, 2025. Replies, if any, shall be filed by February 3, 2025 at 12:00 noon. Oral arguments on the motions will be heard at the final pretrial conference, scheduled for February 4, 2025 at 10:00 a.m. (Replies due by 2/3/2025., Government Responses due by 1/31/2025, Oral Argument set for 2/4/2025 at 10:00 AM before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 1/28/25)(jw) (Entered: 01/28/2025)
01/28/2025	<u>237</u>	JOINT MOTION to Compel <i>by Defendants</i> . Document filed by Charlie Javice, Olivier Amar. (Perdomo, Erica) (Entered: 01/28/2025)
01/29/2025	<u>238</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated January 29, 2025 re: Request for Leave to File a Response to Defendants' Motion to Compel (Dkt. No. 237) . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 01/29/2025)
01/29/2025	<u>239</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Christopher Tayback to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number NYSDC–30532196. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit – Declaration in Support of Motion, # <u>2</u> Exhibit – Certificate of Good Standing, # <u>3</u> Proposed Order)(Tayback, Christopher) Modified on 1/29/2025 (rju). (Entered: 01/29/2025)
01/29/2025		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Charlie Javice to RE-FILE Document No. <u>239</u> MOTION for Christopher Tayback to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number NYSDC–30532196. 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 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.. (rju) (Entered: 01/29/2025)
01/29/2025	<u>240</u>	AMENDED MOTION for Christopher Tayback to Appear Pro Hac Vice (<i>Filing fee \$ 200.00, receipt number NYSDC-30532196</i>). Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit – Declaration in Support of Motion, # <u>2</u> Exhibit – Certificate of Good Standing, # <u>3</u> Proposed Order)(Tayback, Christopher) (Entered: 01/29/2025)
01/29/2025	<u>241</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar: Respectfully requests leave to file a response to Defendants' Motion to Compel, (Dkt. No. 237), no later than Tuesday, February 11, 2025, pursuant to Local Criminal Rule 49.1. See Local Crim. Rule 49.1 (providing that, "[u]nless otherwise provided by statute or rule, or unless ordered otherwise by the court in a judge's individual practices or in a direction in a particular case...ENDORSEMENT...Leave granted. Opposition papers, by JPMC and by the government, to be filed by Friday, January 31, 2025. Reply by noon on Monday, February 3, 2025. JPMC is invited to attend the FPTC scheduled for February 4, 2025 at 10:00 a.m. for oral arguments on this motion. (Replies due by 2/3/2025., Opposition due by 1/31/2025, Pretrial Conference set for 2/4/2025 at 10:00 AM before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 1/29/25)(jw) (Entered: 01/29/2025)
01/29/2025	<u>242</u>	TRANSCRIPT of Proceedings as to Olivier Amar re: Oral Argument held on 1/23/2025 before Judge Alvin K. Hellerstein. 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 2/19/2025. Redacted Transcript Deadline set for 3/3/2025. Release of Transcript Restriction set for 4/29/2025. (McGuirk, Kelly) (Entered: 01/29/2025)
01/29/2025	<u>243</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Olivier Amar. Notice is hereby given that an official transcript of a Oral Argument proceeding held on 1/23/2025 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: 01/29/2025)
01/29/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>240</u> AMENDED MOTION for Christopher Tayback to Appear Pro Hac Vice (<i>Filing fee \$ 200.00, receipt number NYSDC-30532196</i>). Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 01/29/2025)
01/30/2025	<u>244</u>	[PROPOSED] ORDER OF ADMISSION PRO HAC VICE OF ADMISSION PRO HAC VICE OF CHRISTOPHER TAYBACK. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae Vice in the above-captioned action in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to its Local Rules, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 1/30/25) (jw) (Entered: 01/30/2025)
01/31/2025	<u>245</u>	MEMORANDUM in Opposition by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re <u>237</u> JOINT MOTION to Compel by <i>Defendants..</i> (Andres, Greg) (Entered: 01/31/2025)
01/31/2025	<u>246</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re 225 MOTION to Suppress .. (Ferguson, Micah) (Entered: 01/31/2025)
01/31/2025	<u>247</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re 231 MOTION to Compel <i>Compliance with Rule 16, Brady, and Giglio..</i> (Attachments: # <u>1</u> Exhibit A)(Chiuchiolo, Nicholas) (Entered: 01/31/2025)

02/03/2025	<u>248</u>	NOTICE OF ATTORNEY APPEARANCE: Jay Y Mandel appearing for Olivier Amar. Appearance Type: Retained. (Mandel, Jay) (Entered: 02/03/2025)
02/03/2025	<u>249</u>	JOINT REPLY MEMORANDUM OF LAW in Support by Charlie Javice as to Charlie Javice, Olivier Amar re: <u>237</u> JOINT MOTION to Compel by <i>Defendants</i> . . (Perdomo, Erica) (Entered: 02/03/2025)
02/03/2025	<u>250</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>225</u> MOTION to Suppress . . (Attachments: # <u>1</u> Exhibit A – Amar Personal Employment Agreement)(Buckley, Sean) (Entered: 02/03/2025)
02/03/2025	<u>251</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>231</u> MOTION to Compel <i>Compliance with Rule 16, Brady, and Giglio</i> . . (Attachments: # <u>1</u> Exhibit A)(Swette, Alexandria) (Entered: 02/03/2025)
02/03/2025	<u>252</u>	NOTICE of Joinder to Defendant Olivier Amar's Reply Memorandum of Law filed in Further Support of Motion to Suppress Google Drive Materials as to Charlie Javice, Olivier Amar re: 225 MOTION to Suppress ., 250 Reply Memorandum of Law in Support of Motion. (Attachments: # <u>1</u> Exhibit –A– Oct. 31, 2023 Cover Letter, # <u>2</u> Exhibit –B– Excerpt of Transcript)(Siegal, David) (Entered: 02/03/2025)
02/03/2025	<u>253</u>	MOTION for Erika L. Berman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–30557195. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Olivier Amar. (Attachments: # <u>1</u> Affidavit Declaration of Erika L. Berman In Support of Pro Hac Vice Motion, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Exhibit VA Certificate of Good Standing, # <u>4</u> Proposed Order Proposed Order for Admission Pro Hac Vice)(Berman, Erika) (Entered: 02/03/2025)
02/03/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>253</u> MOTION for Erika L. Berman to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–30557195. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 02/03/2025)
02/03/2025	<u>254</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – FILER ERROR –(SEE #259) LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated February 3, 2025 re: Sealing of Documents Related to JPMC's Motion to Quash . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) Modified on 2/4/2025 (kj). As Per Email Dated 2/4/2025, 10:40 AM. – (Entered: 02/03/2025)
02/03/2025	<u>255</u>	MOTION to Quash <i>Defendants' Rule 17(C) Subpoenas</i> . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 02/03/2025)
02/03/2025	<u>256</u>	MEMORANDUM in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re <u>255</u> MOTION to Quash <i>Defendants' Rule 17(C) Subpoenas</i> .. <i>Redacted Memorandum of Law In Support</i> (Andres, Greg) (Entered: 02/03/2025)
02/03/2025	<u>257</u>	DECLARATION of Greg D. Andres in Support by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar re: <u>255</u> MOTION to Quash <i>Defendants' Rule 17(C) Subpoenas</i> .. (Attachments: # <u>1</u> Exhibit A – Subpoena to JPMC 01.13.2025 (Redacted), # <u>2</u> Exhibit B – Subpoena to JPMC 01.29.2025 (Redacted))(Andres, Greg) (Entered: 02/03/2025)
02/03/2025	<u>258</u>	FORADMISSION PRO HAC VICE OF ERIKAL.BERMAN as to Olivier Amar (2) on 253 Motion for Erika L. Berman to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae 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 Alvin K. Hellerstein on 2/3/2025) (ap) (Entered: 02/04/2025)
02/04/2025	<u>259</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated February 4, 2025 re: <u>257</u> Declaration in Support of Motion, <u>256</u> Memorandum in Support of Motion, <u>255</u> MOTION to Quash <i>Defendants' Rule 17(C) Subpoenas</i> . re: Sealing of Documents Related to JPMC's Motion to Quash (<i>Re–Filed Letter Motion</i>).

		Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 02/04/2025)
02/04/2025	<u>260</u>	SUMMARY ORDER as to Charlie Javice, Olivier Amar. Defendants' motion to compel production by JPMC, ECF No. 237, is denied in part and granted in part, as detailed above. Defendants' motion to suppress, ECF No. 225, is denied. Defendants' motion to compel compliance with Rule 16, Brady, and Giglio, ECF No. 231, is denied. JPMC's motion to quash Defendants' Rule 17(c) subpoenas, ECF No. 255, is granted. JPMC's motion to seal portions of their motion to quash, ECF No. 259, is granted. The Clerk is directed to terminate the open motions, ECF Nos. 225,231,237,255, and 259. (Signed by Judge Alvin K. Hellerstein on 2/4/2025) (See ORDER set forth) (ap) (Entered: 02/04/2025)
02/05/2025	<u>261</u>	Proposed Jury Instructions by Olivier Amar. (Cogan, Jonathan) (Entered: 02/05/2025)
02/07/2025	<u>262</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Alexandria E. Swette dated February 7, 2025 re: Reconsideration of Order on Motion to Quash Subpoena . Document filed by Olivier Amar. (Swette, Alexandria) (Entered: 02/07/2025)
02/10/2025	<u>263</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated February 10, 2025 re: Requesting Leave to File Letter Brief in Opposition to Defendant's Letter Motion for Partial Reconsideration . Document filed by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Andres, Greg) (Entered: 02/10/2025)
02/10/2025	<u>264</u>	AMENDED AND CORRECTED ORDER REGULATING VOIR DIRE as to Charlie Javice, Olivier Amar. The Court proposes to follow the following protocol for jury selection. Voir dire will take place over the course of two days, February 18 and February 19, 2025. February 18 will be focused on whether the jurors are able to sit for the length of the trial. Each juror will be questioned separately and asked if there are extraordinary circumstances which prevent them from sitting for four to six weeks. I will introduce them to the question by presenting a brief summary of the facts of the case:...[*** See this Amended And Corrected Order Regulating Voir Dire ***]... On February 19, the jurors who can sit will be subject to voir dire. There will be a jury of twelve and four alternate jurors. An array of thirty-six jurors will be seated, each to be replaced if and as they are excused from serving. To the first twenty-eight jurors of the array, defendants will have ten peremptory challenges, and the government, six, to select a jury of twelve. If insufficient jurors are stricken to yield a jury of twelve, the Court will excuse the jurors necessary to achieve that number, in downward sequence from juror number twenty-eight. For the next four jurors to sit as alternates, the defendants will have two peremptories and the government will have two peremptories, to choose four alternates. Similarly, if more than four alternates remain, the Court will excuse jurors in downward sequence from juror number thirty six until four alternates are selected. The Court expects that a full jury will be sworn in by the end of the day. Opening statements will begin the following day, February 20 at 10:00 a.m. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 2/10/2025) (bw) (Entered: 02/10/2025)
02/10/2025	<u>265</u>	ENDORSED LETTER as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Greg D. Andres dated February 10, 2025 re: In view of Part 1.A. of this Court's Individual Rules, JPMorgan Chase Bank, N.A. respectfully requests leave to file a letter brief in opposition to Defendant Olivier Amar's letter motion for partial reconsideration, (Dkt. No. 262), no later than tomorrow, February 11. ENDORSEMENT: Leave to file by Feb. 11, 2025 is granted. (Brief due by 2/11/2025.)(Signed by Judge Alvin K. Hellerstein on 2/10/2025) (bw) (Entered: 02/10/2025)
02/10/2025	<u>266</u>	LETTER by JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated February 10, 2025 re: Redacted Opposition to Defendant Olivier Amar's Motion for Partial Reconsideration of the Court's February 4, 2025 Order Document filed by JPMorgan Chase Bank, N.A.. (Andres, Greg) (Entered: 02/10/2025)
02/11/2025	<u>267</u>	ENDORSED LETTER as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Alexandria E. Swette dated February 7, 2025 re: We write respectfully on behalf of Defendant Olivier Amar to request partial reconsideration of

		the Court's February 4, 2025 order granting JPMC's motion to quash a subpoena seeking personnel files in JPMC's possession, custody, and control that relate to two anticipated Government witnesses (the "Subpoena"). See ECF Nos. 255, 260.... ENDORSEMENT: This motion implicates competing interests. There is an interest in evaluating this narrow set of potential impeachment evidence before trial begins. There is also a privacy interest in the personnel files requested. Accordingly, JPMC will produce, no later than Thursday, February 13, 2025, the requested documents for examination by the Court and subject to further orders of the Court. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 2/11/2025) (bw) (Entered: 02/11/2025)
02/12/2025	<u>268</u>	TRANSCRIPT of Proceedings as to Olivier Amar re: Conference held on 2/4/2025 before Judge Alvin K. Hellerstein. 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 3/5/2025. Redacted Transcript Deadline set for 3/17/2025. Release of Transcript Restriction set for 5/13/2025. (McGuirk, Kelly) (Entered: 02/12/2025)
02/12/2025	<u>269</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 2/4/2025 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: 02/12/2025)
02/16/2025	<u>270</u>	NOTICE OF ATTORNEY APPEARANCE: Renato Christian Stabile appearing for Olivier Amar. Appearance Type: Retained. (Stabile, Renato) (Entered: 02/16/2025)
02/17/2025	<u>271</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Joseph Cinnamon appearing for Olivier Amar. Appearance Type: Retained. (Cinnamon, Michael) (Entered: 02/17/2025)
02/17/2025	<u>272</u>	NOTICE OF ATTORNEY APPEARANCE: Daisy Joo appearing for Olivier Amar. Appearance Type: Retained. (Joo, Daisy) (Entered: 02/17/2025)
02/18/2025	<u>273</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated Feb. 18, 2025 re: Defense Counsel's Statements to the Media . Document filed by USA as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A (Financial Times Article))(Ferguson, Micah) (Entered: 02/18/2025)
02/18/2025	<u>274</u>	MOTION for Kirsten R. Nelson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30631026. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Charlie Javice. (Attachments: # <u>1</u> Affidavit / Declaration, # <u>2</u> Exhibit - Certificate of Good Standing, # <u>3</u> Exhibit - Certificate of Good Standing, # <u>4</u> Proposed Order of Admission Pro Hac Vice)(Nelson, Kirsten) (Entered: 02/18/2025)
02/18/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>274</u> MOTION for Kirsten R. Nelson to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30631026. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 02/18/2025)
02/18/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Voir Dire held on 2/18/2025 as to Charlie Javice, Olivier Amar. Jury selection began; Trial began. Deft. Javice pres. w/attys. Jose Baez and Ronald Sullivan; Deft. Amar pres. w/attys. Sean Buckley and Renato Stabile; Court reporters Pam Utter and Khris Sellin pres.; Court adjourned until 2/19/25. (jbo) (Entered: 02/21/2025)
02/19/2025	<u>275</u>	ORDER OF ADMISSION PRO HAC VICE OF KIRSTEN R. NELSON. The motion for the admission of Kirsten R. Nelson, Esq., to practice Pro Hac Vice in the above-captioned action is hereby GRANTED. (Signed by Judge Alvin K. Hellerstein on 2/19/2025) (jw) (Entered: 02/19/2025)
02/19/2025	<u>276</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Greg D. Andres dated February 19, 2025 re: Hearing Transcript Redactions . Document filed by

		JPMorgan Chase Bank, N.A. as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A – Transcript Excerpt)(Andres, Greg) (Entered: 02/19/2025)
02/19/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/19/2025. Jury selection/trial cont'd. (jbo) (Entered: 02/21/2025)
02/20/2025	<u>277</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Renato C. Stabile dated February 20, 2025 re: strike Juror #9 . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit transcript excerpt)(Stabile, Renato) (Entered: 02/20/2025)
02/20/2025	<u>278</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated February 20, 2025 re: Admissibility of LionTree Exhibits . Document filed by USA as to Charlie Javice, Olivier Amar. (Ferguson, Micah) (Entered: 02/20/2025)
02/20/2025	<u>279</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated February 20, 2025 re: motion to preclude defendants' proposed opening demonstratives. . Document filed by USA as to Charlie Javice, Olivier Amar. (Kostopoulos, Georgia) (Entered: 02/20/2025)
02/20/2025	<u>280</u>	MEMO ENDORSEMENT <u>276</u> LETTER MOTION as to Charlie Javice (1), Olivier Amar (2)....ENDORSEMENT...SO ORDERED (Signed by Judge Alvin K. Hellerstein on 2/20/25) (jw) (Entered: 02/20/2025)
02/20/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/20/2025. Trial cont'd. Jury empaneled and sworn. (jbo) (Entered: 02/21/2025)
02/21/2025	<u>281</u>	LETTER by Charlie Javice as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 21, 2025 re: Renewed Motion in Limine (ECF Nos. 196, 206) Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/21/2025)
02/21/2025	<u>282</u>	LETTER by Charlie Javice as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 21, 2025 re: Renewed Motion for Mistrial Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/21/2025)
02/21/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/21/2025. Trial cont'd. (jbo) (Entered: 02/26/2025)
02/23/2025	<u>283</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 23, 2025 re: Renewed Motion for Severance . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/23/2025)
02/23/2025	<u>284</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 23, 2025 re: Request to Conduct Recross–Examination . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/23/2025)
02/24/2025	<u>285</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated February 24, 2025 re: Letter to Preclude Cross–Examination on Payment of Legal Fees Document filed by USA. (Bhaskaran, Rushmi) (Entered: 02/24/2025)
02/24/2025	<u>286</u>	MOTION to Compel <i>Rule 26.2 materials and motion to preclude Javice expert witnesses for insufficient notice</i> . Document filed by USA as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A1 – Javice 26.2 Materials (Psounis), # <u>2</u> Exhibit A2 – Amar 26.2 Materials (Meadow, Cohen), # <u>3</u> Exhibit B – Haas Report, # <u>4</u> Exhibit C – Holtze Cell Disclosure Letter, # <u>5</u> Exhibit D – Holtze Cell 2nd Disclosure Letter)(Kostopoulos, Georgia) (Entered: 02/24/2025)
02/24/2025	<u>287</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Erica Perdomo dated February 24, 2025 re: <u>286</u> MOTION to Compel <i>Rule 26.2 materials and motion to preclude Javice expert witnesses for insufficient notice</i> . re: Extension of Time to File a Response . Document filed by Charlie Javice. (Perdomo, Erica) (Entered: 02/24/2025)

02/24/2025	<u>288</u>	MOTION for Reconsideration to <i>Permit Cross-Examination on Issues of Witness Credibility</i> . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/24/2025)
02/24/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/24/2025. Trial cont'd.; No testimony. Jury excused. (jbo) (Entered: 02/26/2025)
02/25/2025	<u>289</u>	NOTICE of Joinder as to Charlie Javice, Olivier Amar re: <u>288</u> MOTION for Reconsideration to <i>Permit Cross-Examination on Issues of Witness Credibility</i> .. (Buckley, Sean) (Entered: 02/25/2025)
02/25/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/25/2025. Trial cont'd. (jbo) (Entered: 02/26/2025)
02/26/2025	<u>290</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 26, 2025 re: Reconsideration to Permit Recross Examination . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 02/26/2025)
02/26/2025	<u>291</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated February 26, 2025 re: Renewed Motion for Severance and Mistrial (Nelson, Kirsten) (Entered: 02/26/2025)
02/26/2025	<u>292</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from ALEXANDRIA SWETTE dated 2/26/2025 re: Severance . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 02/26/2025)
02/26/2025	<u>293</u>	MEMO ENDORSEMENT as to Charlie Javice (1) on <u>287</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Erica Perdomo dated February 24, 2025 re: 286 MOTION to Compel Rule 26.2 materials and motion to preclude Javice expert witnesses for insufficient notice. re: Extension of Time to File a Response. ENDORSEMENT: Papers in opposition are due by 2:00 pm tomorrow, Feb. 27, 2025. (Signed by Judge Alvin K. Hellerstein on 2/26/2025) (ap) (Entered: 02/26/2025)
02/26/2025		Set/Reset Deadlines as to Charlie Javice: Responses due by 2/27/2025. (ap) (Entered: 02/26/2025)
02/26/2025	<u>294</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated February 26, 2025 re: Preclusion of Zoom Records . Document filed by USA as to Olivier Amar. (Chiuchiolo, Nicholas) (Entered: 02/26/2025)
02/26/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/26/2025. Trial cont'd. (ap) (Entered: 03/04/2025)
02/27/2025	<u>295</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated February 27, 2025 re: Motion to Exclude Evidence and Testimony (Clark, Sara) (Entered: 02/27/2025)
02/27/2025	<u>296</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated February 27, 2025 re: Opposition to Gov't Motion to Preclude Zoom Returns . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit A)(Buckley, Sean) (Entered: 02/27/2025)
02/27/2025	<u>297</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated February 27, 2025 re: Objection to Government Exhibit 2028 . Document filed by Olivier Amar. (Cogan, Jonathan) (Entered: 02/27/2025)
02/27/2025	<u>298</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated February 27, 2025 re: Opposition to the Defendants' Motion for Mistrial and Severance (ECF Nos. 291, 292) Document filed by USA. (Bhaskaran, Rushmi) (Entered: 02/27/2025)
02/27/2025	<u>299</u>	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Jake Rush to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30684103. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Olivier Amar. (Attachments: # <u>1</u> Affidavit Declaration of Jake Rush in Support of PHV Motion, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Exhibit CA Certificate of Good Standing, # <u>4</u> Proposed Order for Admission Pro Hac Vice)(Rush,

		Jacob) Modified on 2/27/2025 (rju). (Entered: 02/27/2025)
02/27/2025		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Olivier Amar to RE-FILE Document No. <u>299</u> MOTION for Jake Rush to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-30684103. 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 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.. (rju) (Entered: 02/27/2025)
02/27/2025	<u>300</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Eoin P. Beirne dated February 27, 2025 re: Opposition to Government's February 25, 2025, Letter Motion to Compel <u>286</u> (Attachments: # <u>1</u> Exhibit A-Jeffrey Haas Expert Disclosure)(Beirne, Eoin) (Entered: 02/27/2025)
02/27/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 2/27/2025. Trial cont'd. (ap) (Entered: 03/04/2025)
02/28/2025	<u>301</u>	MOTION for Jake Rush to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Olivier Amar. (Attachments: # <u>1</u> Affidavit Declaration of Jake Rush in Support of PHV Motion, # <u>2</u> Exhibit DC Certificate of Good Standing, # <u>3</u> Exhibit CA Certificate of Good Standing, # <u>4</u> Proposed Order for Admission Pro Hac Vice)(Rush, Jacob) (Entered: 02/28/2025)
02/28/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>301</u> MOTION for Jake Rush to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 02/28/2025)
03/02/2025	<u>302</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Eoin Beirne dated 3/2/25 re: Government Witness, Google Representative, Mr. Cory Gaddis . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Beirne, Eoin) (Entered: 03/02/2025)
03/02/2025	<u>303</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 2, 2025 re: Motion to Exclude Evidence and Testimony from Tani Ochs (Nelson, Kirsten) (Entered: 03/02/2025)
03/02/2025	<u>304</u>	NOTICE of Joinder as to Charlie Javice, Olivier Amar re: <u>303</u> Letter. (Buckley, Sean) (Entered: 03/02/2025)
03/02/2025	<u>305</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 2, 2025 re: Motion to Admit Engineer-1's Prior Consistent Statements and Preclude Certain Cross-Examination Regarding Engineer-1 Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/02/2025)
03/03/2025	<u>306</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from the Government dated March 3, 2025 re: the defendants' motion to preclude Tani Ochs [Dkt 303, 304] Document filed by USA. (Kostopoulos, Georgia) (Entered: 03/03/2025)
03/03/2025	<u>307</u>	ORDER FOR ADMISSION PRO HAC VICE OF JAKE RUSH as to Olivier Amar (2) on 301 MOTION for Jake Rush to Appear Pro Hac Vice. IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae 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 arc subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Alvin K. Hellerstein on 3/3/2025) (ap) (Entered: 03/03/2025)
03/03/2025	<u>308</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 3, 2025 re: requesting a limited recross examination of Leslie Wims Morris . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Nelson, Kirsten) (Entered: 03/03/2025)

03/03/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/3/2025. Trial cont'd. (ap) (Entered: 03/04/2025)
03/04/2025	<u>309</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 4, 2025 re: Engineer-1's Testimony Regarding Engineer-1's Statements to the Defendants Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/04/2025)
03/04/2025	<u>310</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Patrick Korody, Esq. dated March 4, 2025 re: clarification of Court's order regarding disclosure of attorney notes . Document filed by Charlie Javice. (Korody, Patrick) (Entered: 03/04/2025)
03/04/2025	<u>311</u>	LETTER by Charlie Javice as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 4, 2025 re: Response to Government's Letter Motion Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 03/05/2025)
03/04/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/4/2025. Trial cont'd. (ap) (Entered: 03/11/2025)
03/05/2025	<u>312</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 5, 2025 re: Cross-examine of Jennifer Wong /Renewed. Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A)(Nelson, Kirsten) (Entered: 03/05/2025)
03/05/2025	<u>313</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated 03/05/2025 re: Cross-examination of Jennifer Wong . Document filed by Olivier Amar. (Cogan, Jonathan) (Entered: 03/05/2025)
03/05/2025	<u>314</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated March 5, 2025 re: Renewed Objection to GX 2028 . Document filed by Olivier Amar. (Cogan, Jonathan) (Entered: 03/05/2025)
03/05/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/5/2025. Trial cont'd. (ap) (Entered: 03/11/2025)
03/06/2025	<u>315</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Alexandria E. Swette dated March 6, 2025 re: Cross Examination of Alex Sweeney . Document filed by Olivier Amar as to Charlie Javice, Olivier Amar. (Swette, Alexandria) (Entered: 03/06/2025)
03/06/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/6/2025. Trial cont'd. (ap) (Entered: 03/11/2025)
03/07/2025	<u>316</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated March 7, 2025 re: Motion for Mistrial . Document filed by Olivier Amar. (Cogan, Jonathan) (Entered: 03/07/2025)
03/09/2025	<u>317</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 9, 2025 re: Motion to Recall Jennifer Wong and to Permit Examination on Post-Acquisition Conduct (Nelson, Kirsten) (Entered: 03/09/2025)
03/09/2025	<u>318</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 9, 2025 re: Motion for Mistrial or Curative Instruction (Nelson, Kirsten) (Entered: 03/09/2025)
03/09/2025	<u>319</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 9, 2025 re: Motion to Preclude Certain Testimony from Patrick Vovor (Nelson, Kirsten) (Entered: 03/09/2025)
03/09/2025	<u>320</u>	LETTER RESPONSE in Opposition by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from USA dated March 9, 2025 re: 316 LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated March 7, 2025 re: Motion for Mistrial .. (Ferguson, Micah) (Entered: 03/09/2025)
03/10/2025	<u>321</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated March 10, 2025 re: Motion to preclude use of privileged text message .

		Document filed by USA as to Charlie Javice, Olivier Amar. (Chiuchiolo, Nicholas) (Entered: 03/10/2025)
03/10/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/10/2025. Trial cont'd. (ap) (Entered: 03/11/2025)
03/11/2025	<u>322</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Erica Perdomo dated March 11, 2025 re: Request for Briefing Schedule on Government's Motion to Preclude Use of Privileged Text Message (Perdomo, Erica) (Entered: 03/11/2025)
03/11/2025	<u>323</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 11, 2025 re: Motion in Limine to Admit GX 1391–R Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/11/2025)
03/11/2025	<u>324</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated March 11, 2025 re: Motion to admit GXs 803–5 and 1762 . Document filed by USA as to Charlie Javice, Olivier Amar. (Chiuchiolo, Nicholas) (Entered: 03/11/2025)
03/11/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/11/2025. Trial contd. (ap) (Entered: 03/20/2025)
03/12/2025	<u>325</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 12, 2025 re: Motion Response to <u>323</u> (Nelson, Kirsten) (Entered: 03/12/2025)
03/12/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/12/2025. Trial cont'd. (ap) (Entered: 03/20/2025)
03/13/2025	<u>326</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated 3/13/2025 re: Opposition to Govt Motion to Admit GXs 803–5 and 1762 . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/13/2025)
03/13/2025	<u>327</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 13, 2025 re: Opposition to Govt Motion to preclude use of privileged text message. . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/13/2025)
03/13/2025	<u>328</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 13, 2025 re: Opposition Joinder (Attachments: # <u>1</u> Exhibit A: (Filed Under Seal, # <u>2</u> Exhibit B: (Text of Proposed Order))(Nelson, Kirsten) (Entered: 03/13/2025)
03/13/2025	<u>329</u>	MOTION to Quash <i>Defendants' Trial Subpoenas</i> . Document filed by Google LLC as to Charlie Javice, Olivier Amar. (Pak, Andrew) (Entered: 03/13/2025)
03/13/2025	<u>330</u>	MEMORANDUM in Support by Google LLC as to Charlie Javice, Olivier Amar re <u>329</u> MOTION to Quash <i>Defendants' Trial Subpoenas</i> .. (Pak, Andrew) (Entered: 03/13/2025)
03/13/2025	<u>331</u>	DECLARATION of Andrew S. Pak in Support by Google LLC as to Charlie Javice, Olivier Amar re: <u>329</u> MOTION to Quash <i>Defendants' Trial Subpoenas</i> .. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Pak, Andrew) (Entered: 03/13/2025)
03/13/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/13/2025. Trial cont'd. (ap) (Entered: 03/20/2025)
03/16/2025	<u>332</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 16, 2025 re: Renewed Motion for Severance and a Mistrial and a Request to Remove Redactions from Transcript . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 03/16/2025)
03/16/2025	<u>333</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 16, 2025 re: Motion to preclude post–acquisition testimony from

		anticipated government witness . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 03/16/2025)
03/17/2025	<u>334</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 17, 2025 re: Request for Curative Instruction . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 03/17/2025)
03/17/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/17/2025. Trial cont'd. (ap) (Entered: 03/20/2025)
03/18/2025	<u>335</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated March 17, 2025 re: Disputed WhatsApp Chats . Document filed by USA as to Charlie Javice, Olivier Amar. (Chiuchiolo, Nicholas) (Entered: 03/18/2025)
03/18/2025	<u>336</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 18, 2025 re: Opposition to Govt Motion to admit disputed WhatsApp chats . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/18/2025)
03/18/2025	<u>337</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated March 18, 2025 re: admission of the Government's summary charts and anticipated summary witness testimony. . Document filed by USA as to Charlie Javice, Olivier Amar. (Kostopoulos, Georgia) (Entered: 03/18/2025)
03/18/2025	<u>338</u>	LETTER RESPONSE in Opposition by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 18, 2025 re: <u>337</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated March 18, 2025 re: admission of the Government's summary charts and anticipated summary witness testimony. .. (Nelson, Kirsten) (Entered: 03/18/2025)
03/18/2025	<u>339</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 18, 2025 re: Opposition to Govt Letter re Summary Charts . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/18/2025)
03/18/2025	<u>340</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated March 18, 2025 re: GX 802-22 . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Cogan, Jonathan) (Entered: 03/18/2025)
03/18/2025	<u>341</u>	NOTICE of Proffer Regarding Government Witnesses as to Charlie Javice (Nelson, Kirsten) (Entered: 03/18/2025)
03/18/2025	<u>342</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Jonathan D. Cogan dated March 18, 2025 re: Testimony of Jen Wong . Document filed by Olivier Amar. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Cogan, Jonathan) (Entered: 03/18/2025)
03/18/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/18/2025. Trial cont'd. (ap) (Entered: 03/20/2025)
03/19/2025	<u>343</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 19, 2025 re: Motion to Strike Dr. Michael Salve's Testimony Received in Violation of the Confrontation Clause . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 03/19/2025)
03/19/2025	<u>344</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 19, 2025 re: Response to Docket No. 340 (Nelson, Kirsten) (Entered: 03/19/2025)
03/19/2025	<u>345</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 19, 2025 re: Letter Motion regarding Brady Disclosure of Frank Website (Attachments: # <u>1</u> Exhibit A: CJ-2173, # <u>2</u> Exhibit B: CJ-1897, # <u>3</u> Exhibit C: CJ-2170)(Nelson, Kirsten) (Entered: 03/19/2025)
03/19/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/19/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/20/2025	<u>346</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Alexandria E. Swette dated March 20, 2025 re: Summary Witness Charts . Document filed by Olivier

		Amar as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Swette, Alexandria) (Entered: 03/20/2025)
03/20/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/20/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/23/2025	<u>347</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Matthew I. Menchel dated 3/23/2025 re: Government Motion to Admit GX 1762 . Document filed by Olivier Amar. (Menchel, Matthew) (Entered: 03/23/2025)
03/23/2025	<u>348</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 23, 2025 re: Motion for Judicial Notice . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/23/2025)
03/23/2025	<u>349</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Alexandria E. Swette dated March 23, 2025 re: Seeking to Admit Documents Central to Mr. Amar's Defense . Document filed by Olivier Amar. (Swette, Alexandria) (Entered: 03/23/2025)
03/23/2025	<u>350</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Erica L. Perdomo dated March 23, 2025 re: Thompson v. United States and Joint Request Regarding Jury Instructions (Perdomo, Erica) (Entered: 03/23/2025)
03/23/2025	<u>351</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Eoin Beirne dated 03/23/2025 re: Admission of Relevant Exhibits in Ms. Javice's Case in Chief . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Beirne, Eoin) (Entered: 03/23/2025)
03/23/2025	<u>352</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Eoin Beirne dated 03/23/2025 re: Precluding Mr. Amar's Use of Inappropriate Summary Charts . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit 1–6)(Beirne, Eoin) (Entered: 03/23/2025)
03/23/2025	<u>353</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated March 23, 2025 re: Omnibus Motion to Exclude Antagonistic Evidence and Argument and Opposition to ECF No. 349 (Nelson, Kirsten) (Entered: 03/23/2025)
03/23/2025	<u>354</u>	LETTER RESPONSE to Motion by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from USA dated March 23, 2025 re: 347 LETTER MOTION addressed to Judge Alvin K. Hellerstein from Matthew I. Menchel dated 3/23/2025 re: Government Motion to Admit GX 1762 .. (Ferguson, Micah) (Entered: 03/23/2025)
03/23/2025	<u>355</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 23, 2025 re: Letter Motion to Admit GX 1389 and CJ 1730 (Clark, Sara) (Entered: 03/23/2025)
03/24/2025	<u>356</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 24, 2025 re: Documents Concerning Matt Glazer . Document filed by Olivier Amar as to Charlie Javice, Olivier Amar. (Buckley, Sean) (Entered: 03/24/2025)
03/24/2025	<u>357</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 24, 2025 re: Government's Response to Various Pending Motions Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/24/2025)
03/24/2025	<u>358</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 24, 2025 re: Admission of Summary Witness Charts . Document filed by Olivier Amar as to Charlie Javice, Olivier Amar. (Buckley, Sean) (Entered: 03/24/2025)
03/24/2025	<u>359</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 24, 2025 re: Exhibit Notice (Attachments: # <u>1</u> Exhibit A – GX1389 Redacted, # <u>2</u> Exhibit B – CJ–1730 Redacted)(Clark, Sara) (Entered: 03/24/2025)

03/24/2025	<u>360</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 24, 2025 re: GX 1464-A (Clark, Sara) (Entered: 03/24/2025)
03/24/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/24/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/25/2025	<u>361</u>	Proposed Jury Instructions by Charlie Javice. (Attachments: # <u>1</u> Exhibit A – Redline of Amended Proposed Jury Instructions)(Clark, Sara) (Entered: 03/25/2025)
03/25/2025	<u>362</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 25, 2025 re: Motion to Exclude Certain Closing Arguments (Clark, Sara) (Entered: 03/25/2025)
03/25/2025	<u>363</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 25, 2025 re: Ms. Javice's Proposed Verdict Form (Attachments: # <u>1</u> Exhibit – Proposed Verdict Form)(Clark, Sara) (Entered: 03/25/2025)
03/25/2025	<u>364</u>	LETTER by USA as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated March 25, 2025 re: Thompson v. United States Document filed by USA. (Bhaskaran, Rushmi) (Entered: 03/25/2025)
03/25/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/25/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/26/2025	<u>365</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 26, 2025 re: Proposed Jury Instructions . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/26/2025)
03/26/2025	<u>366</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Sean S. Buckley dated March 26, 2025 re: Objection to Government's Proposed Jury Instruction . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 03/26/2025)
03/26/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/26/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/27/2025	<u>367</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated March 27, 2025 re: proposed changes to the jury charge . Document filed by USA as to Charlie Javice, Olivier Amar. (Kostopoulos, Georgia) (Entered: 03/27/2025)
03/27/2025	<u>368</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated March 27, 2025 re: Letter Motion re: Mistrial and for Severance (Clark, Sara) (Entered: 03/27/2025)
03/27/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/27/2025. Trial cont'd. (ap) (Entered: 04/03/2025)
03/28/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Jury Trial as to Charlie Javice, Olivier Amar held on 3/28/2025. Trial cont'd. Jury reached a verdict of guilty on counts 1s–4s as to defendant Charlie Javice and guilty on counts 1s– 4s as to defendant Olivier Amar. Sentencing for defendant Javice is set for 8/26/25 at 11:00 am; Sentencing for defendant Amar is set for 7/23/25 at 11:00 a.m.; Bail hearing is set for 4/1/25 at 2:30 pm.; Deft. cont'd on bail. (Bond Hearing set for 4/1/2025 at 02:30 PM before Judge Alvin K. Hellerstein) (ap) (Entered: 04/03/2025)
03/28/2025		JURY VERDICT as to Charlie Javice (1) Guilty on Count 1s,2s,3s,4s and Olivier Amar (2) Guilty on Count 1,2,3,4. (ap) (Entered: 04/03/2025)
03/28/2025		Set/Reset Hearings as to Charlie Javice: Sentencing set for 8/26/2025 at 11:00 AM before Judge Alvin K. Hellerstein. (ap) (Entered: 04/03/2025)
03/28/2025		Set/Reset Hearings as to Olivier Amar: Sentencing set for 7/23/2025 at 11:00 AM before Judge Alvin K. Hellerstein. (ap) (Entered: 04/03/2025)

03/31/2025	<u>369</u>	JOINT LETTER by Charlie Javice, Olivier Amar as to Charlie Javice addressed to Judge Alvin K. Hellerstein from All Parties dated March 31, 2025 re: Request by all parties for Briefing Schedule re: 29 and 33 Document filed by Charlie Javice, Olivier Amar. (Perdomo, Erica) (Entered: 03/31/2025)
03/31/2025	<u>370</u>	MEMO ENDORSEMENT as to Charlie Javice, Olivier Amar on re: <u>367</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated March 27, 2025 re: proposed changes to the jury charge filed by USA...ENDORSEMENT...Defendants' opening briefs for Rule 29 and 33 motions are due April 28, 2025. Opposition papers due May 13, 2025. Replies due May 20, 2025. Oral argument on the motions will be held on May 29, 2025 at 11:00 a.m. The parties shall still appear on April 1, 2025 at 2:30 p.m. to be heard on bail conditions (Brief due by 4/28/2025., Replies due by 5/20/2025., Opposition due by 5/13/2025, Bail Hearing set for 4/1/2025 at 02:30 PM before Judge Alvin K. Hellerstein., Oral Argument set for 5/29/2025 at 11:00 AM before Judge Alvin K. Hellerstein.) (Signed by Judge Alvin K. Hellerstein on 3/31/25)(jw) (Entered: 03/31/2025)
04/01/2025	<u>371</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Erica L. Perdomo dated April 1, 2025 re: Conditions of Supervised Release (Perdomo, Erica) (Entered: 04/01/2025)
04/01/2025	<u>372</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from the Government dated April 1, 2025 re: Government's request to modify the defendants' bail conditions. . Document filed by USA as to Charlie Javice, Olivier Amar. (Kostopoulos, Georgia) (Entered: 04/01/2025)
04/01/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Oral Argument as to Charlie Javice, Olivier Amar held on 4/1/2025. Deft. Javice pres. w/attys. Ronald Sullivan, Erica Perdomo, Kristen Nelson and Christopher Tayback; Deft. Amar pres. w/attys. Sean Buckley, Alexandria Swette and Jonathan Cogan; AUSAs Rushmi Bhaskaran and Georgia Kostopoulos pres. Defts. cont'd. on bail with electronic monitoring. (Court Reporter Pamela Utter) (ap) (Entered: 05/05/2025)
04/03/2025	<u>373</u>	Verdict Form as to Charlie Javice, Olivier Amar. (jw) (Entered: 04/03/2025)
04/07/2025	<u>374</u>	Proposed Jury Instructions by Charlie Javice as to Charlie Javice, Olivier Amar. (Clark, Sara) (Entered: 04/07/2025)
04/07/2025	<u>375</u>	ORDER REGULATING CONTACT WITH JURORS as to Charlie Javice, Olivier Amar. On March 28, 2025, the jury reached verdicts of guilty against each Defendant for each of four counts charged in this case. Since that time, several jurors have expressed concerns and discomfort from efforts by defense attorneys to contact them and inquire about jury deliberations. One juror's concerns caused the juror to contact the U.S. Marshal Service. Although post-trial communications and contact with jurors are permissible after the jury has been discharged, the New York Rules of Professional Conduct provide that such conduct is impermissible if: "(i) the communication is prohibited by law or court order; (ii) the juror has made known to the lawyer a desire not to communicate; (iii) the communication involves misrepresentation, coercion, duress or harassment; or (iv) the communication is an attempt to influence the juror's actions in future jury service." 22 N.Y.C.R.R. § 1200.0 Rule 3.5(a)(5). Attorneys should ensure that they and any person they might engage do not violate these rules. (Signed by Judge Alvin K. Hellerstein on 4/7/2025)(jw) (Entered: 04/08/2025)
04/09/2025	<u>376</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated April 9, 2025 re: Renewed Motion to Unseal Transcript (Attachments: # <u>1</u> Exhibit A: Sealed Pages)(Clark, Sara) (Entered: 04/09/2025)
04/09/2025	<u>377</u>	MEMO ENDORSEMENT as to Charlie Javice on <u>376</u> LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated April 9, 2025 re: Renewed Motion to Unseal Transcript. ENDORSEMENT: Because the trial has ended, the purpose of redaction is no longer applicable. The January 23, 2025 transcript is hereby unsealed without redaction. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 4/9/2025)(lnl) (Entered: 04/09/2025)
04/14/2025	<u>378</u>	TRANSCRIPT of Proceedings as to Charlie Javice, Olivier Amar re: Conference held on 4/1/25 before Judge Alvin K. Hellerstein. 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 5/5/2025. Redacted Transcript Deadline set for 5/15/2025. Release of Transcript Restriction set for 7/14/2025. (McGuirk, Kelly) (Entered: 04/14/2025)
04/14/2025	<u>379</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Charlie Javice, Olivier Amar. Notice is hereby given that an official transcript of a Conference proceeding held on 4/1/25 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: 04/14/2025)
04/22/2025	<u>380</u>	ORDER as to (23-Cr-251-2) Olivier Amar. It is hereby ORDERED that the defendant's bail is modified to include mental health evaluation and treatment at the direction of Pretrial Services. SO ORDERED: (Signed by Judge Alvin K. Hellerstein on 4/22/2025) (bw) (Entered: 04/22/2025)
04/25/2025	<u>382</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Erica L. Perdomo dated April 25, 2025 re: January 23, 2025 unsealed transcript (Attachments: # <u>1</u> Exhibit A – January 23, 2025 Unsealed Transcript)(Perdomo, Erica) (Entered: 04/25/2025)
04/25/2025		***STRICKEN DOCUMENT. Deleted document number 381 from the case record, as to Charlie Javice, Olivier Amar. The document was stricken from this case pursuant to <u>387</u> MEMO ENDORSEMENT, filed on 4/29/2025. (bw) (Entered: 04/29/2025)
04/28/2025	<u>383</u>	MOTION to Strike Document No. 381 <i>and Notice of Filing</i> . Document filed by Charlie Javice as to Charlie Javice, Olivier Amar. (Attachments: # <u>1</u> Exhibit A – Government's Demonstratives – Part 1, # <u>2</u> Exhibit A – Government's Demonstratives – Part 2, # <u>3</u> Exhibit B – Charlie Javice's Demonstratives – Part 1, # <u>4</u> Exhibit B – Charlie Javice's Demonstratives – Part 2, # <u>5</u> Exhibit C – Olivier Amar's Demonstratives – Part 1, # <u>6</u> Exhibit C – Olivier Amar's Demonstratives – Part 2, # <u>7</u> Exhibit C – Olivier Amar's Demonstratives – Part 3)(Clark, Sara) (Entered: 04/28/2025)
04/28/2025	<u>384</u>	LETTER by Charlie Javice as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated April 28, 2025 re: exhibits Ms. Javice was precluded from entering at trial Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A – CJ-0239 (Redacted), # <u>2</u> Exhibit B – CJ-0380 (Redacted), # <u>3</u> Exhibit C – CJ-0507 (Redacted), # <u>4</u> Exhibit D – CJ-2168, # <u>5</u> Exhibit E – CJ-1704, # <u>6</u> Exhibit F – CJ-1705, # <u>7</u> Exhibit G – CJ-1706, # <u>8</u> Exhibit H – CJ-1707, # <u>9</u> Exhibit I – CJ-1708, # <u>10</u> Exhibit J – CJ-1709, # <u>11</u> Exhibit K – CJ-1712, # <u>12</u> Exhibit L – CJ-1713, # <u>13</u> Exhibit M – CJ-1716, # <u>14</u> Exhibit N – CJ-1751, # <u>15</u> Exhibit O – CJ-1720)(Clark, Sara) (Entered: 04/28/2025)
04/28/2025	<u>385</u>	MOTION for Extension of Time to File <i>Rule 29 and Rule 33 Motions</i> . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 04/28/2025)
04/28/2025	<u>386</u>	ENDORSED LETTER as to Charlie Javice, Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Sean S. Buckley dated April 28, 2025 re: Defendant Olivier Amar respectfully submits this letter to request a 3-day adjournment of the deadlines pertaining to Defendants' Rule 29 and Rule 33 motions. The modified deadlines would be as follows: – Defendants' opening briefs due May 1, 2025; – Government's opposition briefs due May 16, 2025; – Defendants' reply briefs due May 23, 2025; Counsel for Mr. Amar has spoken with the Government and counsel for Ms. Javice, who do not oppose. ENDORSEMENT: So ordered. r(Motions due by 5/1/2025. Responses due by 5/16/2025. Replies due by 5/23/2025.)(Signed by Judge Alvin K. Hellerstein on 4/28/2025) (bw) (Entered: 04/28/2025)
04/29/2025	<u>387</u>	MEMO ENDORSEMENT granting <u>383</u> Motion filed by Charlie Javice to Strike Document No. 381 as to Charlie Javice (1), Olivier Amar (2).... Ms. Javice moves to strike her April 25, 2025 notice of filing the parties' closing demonstratives, ECF No. 381, to replace an inadvertently filed draft slide deck with the final slide deck that was used as a demonstrative aid at trial. Ms. Javice attaches here as exhibits A, B, and C the demonstratives shown in closing by each the government, Ms. Javice, and Mr. Amar, respectively.1 ENDORSEMENT: So ordered. (Signed by Judge Alvin K.

		Hellerstein on 4/29/2025) (bw) (Entered: 04/29/2025)
05/01/2025	<u>388</u>	LETTER by Charlie Javice addressed to Judge Alvin K. Hellerstein from Sara C. Clark dated May 1, 2025 re: exhibit Ms. Javice was precluded from entering at trial (Attachments: # <u>1</u> Exhibit A – CJ–2174)(Clark, Sara) (Entered: 05/01/2025)
05/01/2025	<u>389</u>	MOTION and Memorandum of Law in Support of Charlie Javice's Motion for Judgment of Acquittal and a New Trial . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 05/01/2025)
05/01/2025	<u>390</u>	MOTION for Acquittal . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 05/01/2025)
05/01/2025	<u>391</u>	MOTION for New Trial . Document filed by Olivier Amar. (Buckley, Sean) (Entered: 05/01/2025)
05/16/2025	<u>392</u>	MEMORANDUM in Opposition by USA as to Charlie Javice, Olivier Amar re 390 MOTION for Acquittal ., <u>389</u> MOTION and Memorandum of Law in Support of Charlie Javice's Motion for Judgment of Acquittal and a New Trial ., 391 MOTION for New Trial .. (Attachments: # <u>1</u> Exhibit Ex. A)(Bhaskaran, Rushmi) (Entered: 05/16/2025)
05/22/2025	<u>393</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated May 22, 2025 re: Request for a Brief Continuance of Reply Deadline in Light of Kousisis v. United States . Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A – Kousisis v. United States Opinion)(Nelson, Kirsten) (Entered: 05/22/2025)
05/23/2025	<u>394</u>	MEMO ENDORSEMENT <u>393</u> LETTER MOTION as to Charlie Javice (1)....ENDORSEMENT...Time to file replies is extended to May 27, 2025 at 2:00 p.m. Oral argument will proceed as scheduled on May 29, 2025 at 11:00 a.m. (Signed by Judge Alvin K. Hellerstein on 5/23/2025) (jw) (Entered: 05/23/2025)
05/23/2025		Set/Reset Deadlines/Hearings as to Charlie Javice, Olivier Amar: Defendant Replies due by 5/27/2025 (jw) (Entered: 05/23/2025)
05/27/2025	<u>395</u>	REPLY MEMORANDUM OF LAW in Support as to Olivier Amar re: <u>390</u> MOTION for Acquittal ., <u>391</u> MOTION for New Trial . . (Cogan, Jonathan) (Entered: 05/27/2025)
05/27/2025	<u>396</u>	REPLY MEMORANDUM OF LAW in Support by Charlie Javice re: <u>389</u> MOTION and Memorandum of Law in Support of Charlie Javice's Motion for Judgment of Acquittal and a New Trial . filed by Charlie Javice . (Nelson, Kirsten) (Entered: 05/27/2025)
06/04/2025	<u>397</u>	MOTION for Sean S. Buckley to Withdraw as Attorney of Record for Olivier Amar. Document filed by Olivier Amar. (Swette, Alexandria) (Entered: 06/04/2025)
06/05/2025	<u>398</u>	MEMO ENDORSEMENT as to Olivier Amar (2) on <u>397</u> MOTION for Sean S. Buckley to Withdraw as Attorney of Record for Olivier Amar. ENDORSEMENT: So Ordered. Sean Stephen Buckley withdrawn from case. (Signed by Judge Alvin K. Hellerstein on 6/5/2025) (ap) (Entered: 06/05/2025)
06/16/2025	<u>402</u>	NOTICE OF ATTORNEY APPEARANCE: Evelyn Baltodano–Sheehan appearing for Olivier Amar. Appearance Type: Retained. (Baltodano–Sheehan, Evelyn) (Entered: 06/16/2025)
06/17/2025	<u>403</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated June 17, 2025 re: unopposed request for extension of time to file initial objections to Presentence Investigation Report . Document filed by Charlie Javice. (Nelson, Kirsten) (Entered: 06/17/2025)
06/18/2025	<u>404</u>	MEMO ENDORSEMENT as to Charlie Javice (1) on <u>403</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Kirsten R. Nelson dated June 17, 2025 re: unopposed request for extension of time to file initial objections to Presentence Investigation Report. ENDORSEMENT: So Ordered. (Signed by Judge Alvin K. Hellerstein on 6/18/2025) (ap) (Entered: 06/18/2025)

06/24/2025	<u>405</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Alexandria Swette dated June 24, 2025 re: Continue Sentencing . Document filed by Olivier Amar. (Swette, Alexandria) (Entered: 06/24/2025)
06/25/2025	<u>406</u>	ENDORSED LETTER as to (23-Cr-251-2) Olivier Amar addressed to Judge Alvin K. Hellerstein from Attorney Alexandria E. Swette dated June 24, 2025 re: We write on behalf of Olivier Amar, whose sentencing hearing in the above-referenced matter is scheduled for July 23, 2025. Mr. Amar respectfully requests that the hearing be adjourned until August 26, 2025, at 11:00 AM, the same time as his co-defendant Charlie Javice.... ENDORSEMENT: So Ordered. (Sentencing set for 8/26/2025 at 11:00 AM before Judge Alvin K. Hellerstein.)(Signed by Judge Alvin K. Hellerstein on 6/25/2025) (bw) (Entered: 06/25/2025)
07/23/2025	<u>407</u>	ORDER REGULATING PROCEEDINGS as to Charlie Javice. The sentencing of Charlie Javice is adjourned to August 28, 2025 at 11:00 a.m. The sentencing of Olivier Amar is adjourned to September 8, 2025 at 11:00 a.m. The schedule for filing sentencing submissions for Javice is as follows: defense submissions are due by August 7, 2025 and government submissions are due by August 14, 2025. The schedule for filing sentencing submissions for Amar is as follows: defense submissions are due by August 18, 2025 and government submissions are due by August 25, 2025. (Sentencing set for 8/28/2025 at 11:00 AM before Judge Alvin K. Hellerstein) (Signed by Judge Alvin K. Hellerstein on 7/23/2025) (ap) (Entered: 07/23/2025)
07/25/2025	<u>408</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Erica L. Perdomo dated July 25, 2025 re: Unopposed request for extension of time . Document filed by Charlie Javice. (Perdomo, Erica) (Entered: 07/25/2025)
07/30/2025	<u>409</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Rushmi Bhaskaran dated July 30, 2025 re: Termination of Appearance . Document filed by USA as to Charlie Javice, Olivier Amar. (Bhaskaran, Rushmi) (Entered: 07/30/2025)
07/30/2025	<u>410</u>	MEMO ENDORSEMENT <u>408</u> LETTER MOTION as to Charlie Javice (1)...ENDORSEMENT...SO ORDERED. Sentencing will occur September 29, 2025 at 10:30am in Courtroom 14D (Signed by Judge Alvin K. Hellerstein on 7/30/2025) (jw) (Entered: 07/30/2025)
07/30/2025		Set/Reset Deadlines/Hearings as to Charlie Javice: Sentencing set for 9/29/2025 at 10:30 AM in Courtroom 14D, 500 Pearl Street, New York, NY 10007 before Judge Alvin K. Hellerstein (jw) (Entered: 07/30/2025)
07/30/2025	<u>411</u>	MEMO ENDORSEMENT <u>409</u> LETTER MOTION as to Charlie Javice (1), Olivier Amar (2)....ENDORSEMENT...SO ORDERED (Signed by Judge Alvin K. Hellerstein on 7/30/25) (jw) (Entered: 07/30/2025)
08/04/2025	<u>412</u>	SCHEDULING ORDER as to Olivier Amar. The sentencing of Olivier Amar is adjourned to October 20, 2025 at 10:30 a.m. Time for the defense to file its sentencing submissions is extended to September 29, 2025. Time for the Government to file its sentencing submissions is extended to October 6, 2025. (Sentencing set for 10/20/2025 at 10:30 AM before Judge Alvin K. Hellerstein) (Signed by Judge Alvin K. Hellerstein on 8/4/2025) (ap) (Entered: 08/04/2025)
08/07/2025	<u>415</u>	ORDER AND OPINION DENYING MOTIONS FOR ACQUITTAL AND A NEW TRIAL as to Charlie Javice, Olivier Amar; Defendant Charlie Javice and Defendant Olivier Amar's respective motions for a judgment of acquittal and a new trial are denied. The Clerk is directed to terminate the motions, ECF Nos. 389,390, and 391. (Signed by Judge Alvin K. Hellerstein on 8/7/2025) (See ORDER and OPINION as set forth) (lnl) (Entered: 08/07/2025)
09/08/2025	<u>416</u>	SCHEDULING ORDER as to Charlie Javice. The sentencing hearing scheduled in this case for September 29, 2025 at 10:30 a.m. will be held in Courtroom 23B of the Daniel Patrick Moynihan U.S. Courthouse. By September 24, 2025, the parties shall submit (via email to HellersteinNYSDCambers@nysd.uscourts.gov) a joint list of the attorneys expected to appear on the record at this proceeding. (Signed by Judge Alvin K. Hellerstein on 9/8/2025) (ap) (Entered: 09/08/2025)
09/08/2025	<u>417</u>	SENTENCING SUBMISSION by Charlie Javice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Clark, Sara) (Entered: 09/08/2025)

09/12/2025	<u>418</u>	Sentencing Letter by Charlie Javice addressed to Judge Alvin K. Hellerstein from David M. Siegal dated September 12, 2025 re: Letters of Support. (Attachments: # <u>1</u> Exhibit A-1: Support Letters, # <u>2</u> Exhibit G: Letter from Charlie Javice)(Siegal, David) (Entered: 09/12/2025)
09/15/2025	<u>419</u>	SENTENCING SUBMISSION by USA as to Charlie Javice. (Chiuchiolo, Nicholas) (Entered: 09/15/2025)
09/16/2025	<u>420</u>	NOTICE OF ATTORNEY APPEARANCE: Jessica Fender appearing for Olivier Amar. Appearance Type: Retained. (Fender, Jessica) (Entered: 09/16/2025)
09/19/2025	<u>421</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/19/2025 re: Continue Sentencing . Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A)(Sullivan, Ronald) (Entered: 09/19/2025)
09/19/2025	<u>422</u>	Sentencing Letter by Charlie Javice addressed to Judge Alvin K. Hellerstein from David M. Siegal dated September 19, 2025 re: reply to government's Sentencing Memorandum. (Siegal, David) (Entered: 09/19/2025)
09/22/2025	<u>423</u>	LETTER by USA as to Charlie Javice addressed to Judge Alvin K. Hellerstein from Nicholas Chiuchiolo dated September 22, 2025 re: Opposition to Adjournment Request Document filed by USA. (Chiuchiolo, Nicholas) (Entered: 09/22/2025)
09/22/2025	<u>424</u>	ENDORSED LETTER as to (23-Cr-251-1) Charlie Javice addressed to Judge Alvin K. Hellerstein from Attorney Ronald S. Sullivan Jr. dated September 19, 2025 re: Defendant Charlie Javice respectfully requests a continuance of the sentencing hearing currently set for September 29, 2025,... ENDORSEMENT: I am unable to grant this request, unless I am presented with evidence that travel is likely to be injurious to Defendant's health. I have reserved all day, September 29, 2025, for sentencing. An adjourned date will interfere with an ongoing, lengthy trial and other cases. (Signed by Judge Alvin K. Hellerstein on 9/22/2025) (bw) (Entered: 09/22/2025)
09/22/2025	<u>425</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/22/2025 re: <u>421</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/19/2025 re: Continue Sentencing . re: Continue Sentencing . Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A)(Sullivan, Ronald) (Entered: 09/22/2025)
09/22/2025	<u>426</u>	NOTICE OF ATTORNEY APPEARANCE: Alexandra Zoe Bunnell appearing for Olivier Amar. Appearance Type: Retained. (Bunnell, Alexandra) (Entered: 09/22/2025)
09/24/2025	<u>427</u>	NOTICE OF ATTORNEY APPEARANCE: Alexandra A. E. Shapiro appearing for Charlie Javice. Appearance Type: Retained. (Shapiro, Alexandra) (Entered: 09/24/2025)
09/24/2025	<u>428</u>	NOTICE OF ATTORNEY APPEARANCE: Julian S. Brod appearing for Charlie Javice. Appearance Type: Retained. (Brod, Julian) (Entered: 09/24/2025)
09/25/2025	<u>429</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/25/2025 re: <u>425</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/22/2025 re: <u>421</u> LETTER MOTION addressed to Judge Alvin K. Hellerstein from Charlie Javice dated 09/19/2025 re: Continue Sentencing . re: Contin re: Continue Sentencing . Document filed by Charlie Javice. (Attachments: # <u>1</u> Exhibit A)(Sullivan, Ronald) (Entered: 09/25/2025)
09/25/2025	<u>430</u>	ENDORSED LETTER as to (23-Cr-251-1) Charlie Javice addressed to Judge Alvin K. Hellerstein from Attorney Ronald S. Sullivan Jr. dated September 25, 2025. re: Defendant Charlie Javice respectfully submits, as a supplemental exhibit to ECF No. 425, the letter hereto attached as Exhibit A.... ENDORSEMENT: Application denied, for the reasons given in my prior Order of September 22, 2025 (ECF No. 424), and because of insufficient showing of harm from a one-day appearance at sentencing. The Clerk shall close ECF Nos. 425 and 429. SO ORDERED. (Signed by Judge Alvin K. Hellerstein on 9/25/2025) (bw) (Entered: 09/25/2025)
09/25/2025	<u>431</u>	MOTION for Bail Pending Appeal . Document filed by Charlie Javice. (Shapiro, Alexandra) (Entered: 09/25/2025)

09/26/2025	<u>432</u>	LETTER MOTION addressed to Judge Alvin K. Hellerstein from USA dated September 26, 2025 re: Proposed Orders of Forfeiture and Restitution . Document filed by USA as to Charlie Javice. (Attachments: # <u>1</u> Exhibit 1 (Proposed Preliminary Order of Forfeiture), # <u>2</u> Exhibit 2 (Rosenman Declaration), # <u>3</u> Exhibit 3 (Proposed Restitution Order))(Ferguson, Micah) (Entered: 09/26/2025)
09/29/2025		Minute Entry for proceedings held before Judge Alvin K. Hellerstein: Sentencing held on 9/29/2025 for Charlie Javice (1) Count 1s,2s,3s,4s. Deft. pres. w/attys. Jose Baez, Ronald Sullivan,Jr., Alexandra A.E. Shapiro, Julian Brod, Eoin Beirne; AUSAs, Nicholas Chiucholo, Micah Ferguson and Georgia Kostopoulos pres.; Deft. sentenced to 85 months custody; 3 years Supervised Release; Restitution in the amount of \$287,501,078.00(jointly and severally with co-defendant Olivier Amar); \$400 Special Assessment; See judgment for Special Conditions and forfeiture. Deft. shall continue on bail pending appeal. (Court Reporter Rebecca Forman) (ap) (Entered: 09/29/2025)
09/29/2025	<u>433</u>	SENTENCING SUBMISSION by Olivier Amar. (Attachments: # <u>1</u> Exhibit A, Letters of Support)(Swette, Alexandria) (Entered: 09/29/2025)
09/30/2025	<u>434</u>	ORDER OF RESTITUTION as to Charlie Javice. (Signed by Judge Alvin K. Hellerstein on 9/29/2025) (ap) (Entered: 09/30/2025)
09/30/2025	<u>435</u>	PRELIMINARY ORDER OF FORFEITURE AS TO SPECIFIC PROPERTY/MONDAY JUDGMENT as to Charlie Javice. (Signed by Judge Alvin K. Hellerstein on 9/29/2025) (ap) (Entered: 09/30/2025)