

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-01142-RPP-1

Case title: USA v. Portillo

Date Filed: 12/02/2009

Assigned to: Judge Robert P. Patterson

Defendant (1)

Alfonso Portillo

represented by **Arthur Glenn Jakoby**
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Pending Counts

18:1956-4999.F MONEY
 LAUNDERING - FRAUD, OTHER
 (CONSPIRACY)
 (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Disposition

Complaints

None

Disposition**Plaintiff**

USA

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/16/2013	37	LETTER MOTION addressed to Judge Robert P. Patterson from AUSAs Adam Fee & Shane Stansbury dated October 16, 2013 re: Adjournment on consent of briefing deadlines. Document filed by USA as to Alfonso Portillo. (Fee, Adam) (Entered: 10/16/2013)
10/18/2013	38	ORDER granting 37 LETTER MOTION as to Government's request for adjournment of briefing schedule and to schedule an oral argument hearing as to Alfonso Portillo (1). ENDORSEMENT: Application Granted. Argument scheduled for 11/8/2013 at 4:00 p.m. (Signed by Judge Robert P. Patterson on 10/18/2013) (dnd) (Entered: 10/18/2013)
10/18/2013		Set/Reset Hearings as to Alfonso Portillo: Oral Argument set for 11/8/2013 at 4:00 PM before Judge Robert P. Patterson. (dnd) (Entered: 10/18/2013)
10/23/2013	39	MOTION for Glenn W. MacTaggart to Withdraw as Attorney. Document filed by Alfonso Portillo. (Attachments: # 1 Text of Proposed Order)(MacTaggart, Glenn) (Entered: 10/23/2013)
10/28/2013	40	LETTER MOTION addressed to Judge Robert P. Patterson from Adam Fee & Shane T. Stansbury dated October 28, 2013 re: Enlargement of the page limit for the Government's brief in opposition to the defendant's pretrial motions. Document filed by USA as to Alfonso Portillo. (Fee, Adam) (Entered: 10/28/2013)
10/28/2013	41	MEMO ENDORSEMENT granting 40 LETTER MOTION as to Alfonso Portillo (1), addressed to Judge Robert P. Patterson from AUSAs Adam Fee & Shane T. Stansbury dated October 28, 2013 re: Enlargement of the page limit for the Government's brief in opposition to the defendant's pretrial motions. The Government writes to request, pursuant to Rule 2.B of Your Honor's Individual Practices, that the Court extend the page limit for the Government's memorandum in opposition to the defendant's pretrial motions from 25 to 30 pages. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge Robert P. Patterson on 10/28/2013) (bw) (Entered: 10/28/2013)
10/28/2013	42	MEMORANDUM in Opposition by USA as to Alfonso Portillo re 33 MOTION to Dismiss / <i>Notice of Pre-trial Motions</i> .. (Fee, Adam) (Entered: 10/28/2013)
11/06/2013	43	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Steven D. Feldman dated 11/5/2013 re: Seek Permission to extend the length of his Reply Brief in support of his Motions to Dismiss from ten pages to 12 pages.

		ENDORSEMENT: Application granted. SO ORDERED (Reply Brief due by 11/7/2013.) (Signed by Judge Robert P. Patterson on 11/6/2013)(jw) (Entered: 11/06/2013)
11/06/2013	44	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson addressed to 11/25/13 from 11/6/2013 re: Reschedule Argument.ENDORSEMENT: Application granted. SO ORDERED(Oral Argument set for 11/25/2013 at 11:00 AM before Judge Robert P. Patterson.) Time excluded from 11/6/2013 until 11/25/13. (Signed by Judge Robert P. Patterson on 11/6/2013)(jw) (Entered: 11/06/2013)
11/07/2013	45	NOTICE OF ATTORNEY APPEARANCE: Sharon Anne O'Shaughnessy appearing for Alfonso Portillo. Appearance Type: Retained. (O'Shaughnessy, Sharon) (Entered: 11/07/2013)
11/07/2013	46	REPLY MEMORANDUM OF LAW in Support as to Alfonso Portillo re: 33 MOTION to Dismiss / <i>Notice of Pre-trial Motions</i> .. (Feldman, Steven) (Entered: 11/07/2013)
11/18/2013	47	ORDER as to Alfonso Portillo. Upon the application of David M. Rosenfield, attorney for the above-referenced defendant/inmate, and upon all proceedings previously herein, the MCC is hereby ordered to accept the following clothing and to permit Mr. Portillo to wear this clothing for the duration of his oral argument, which is scheduled to occur on November 25, 2013: 1 SUIT, 1 DRESS SHIRT, 1 TIE, 1 PAIR OF SOCKS, 1 LEATHER BELT, 1 PAIR OF DRESS SHOES. SO ORDERED. (Signed by Judge Robert P. Patterson on 11/18/2013)(dnd) (Entered: 11/18/2013)
11/25/2013		Minute Entry for proceedings held before Judge Robert P. Patterson: Status Conference as to Alfonso Portillo held on 11/25/2013. Defendant Portillo, produced by US Marshals, present with attorneys Rosenfield, Jacoby, Feldman & OShaughnessy. AUSAs Stansbury & Fee present. Argument held on defendants pending motion to dismiss. Decision reserved. The defendant is continued remanded. (jbo) (Entered: 12/02/2013)
12/05/2013	48	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Steven D. Feldman dated 12/5/2013 re: We write with the consent of the Government to seek a one-week extension of time until December 16, 2013 to file defendant's application for letters rogatory to be issued to Guatemala and Taiwan, to seek the production of various documents pursuant to 28 U.S.C §1781. This is Mr. Portillo's first request for an extension of time to file the letters rogatory application and supporting papers. ENDORSEMENT: Application Granted. SO ORDERED.. (Signed by Judge Robert P. Patterson on 12/5/2013)(dnd) (Entered: 12/05/2013)
12/06/2013	49	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Adam Fee and Shane T. Stansbury dated 12/4/2013 re: The Government is working expeditiously to complete its review of these materials and will apprise the Court and counsel of any potentially discoverable materials of which it become aware.ENDORSEMENT: Application noted. The Government will advise the Court of the status of its review of the Classified Materials on or before 12/30/13. SO ORDERED. (Signed by Judge Robert P. Patterson on 12/6/2013)(jw) (Entered: 12/06/2013)

		12/06/2013)
12/09/2013	50	MOTION for Leave to Take Rule 15 Foreign Discovery. Document filed by Alfonso Portillo. (Attachments: # 1 Text of Proposed Order)(Rosenfield, David) (Entered: 12/09/2013)
12/09/2013	51	DECLARATION of David M. Rosenfield in Support as to Alfonso Portillo re: 50 MOTION for Leave to Take Rule 15 Foreign Discovery.. (Rosenfield, David) (Entered: 12/09/2013)
12/09/2013	52	AFFIDAVIT of Alfonso Portillo in Support as to Alfonso Portillo re 50 MOTION for Leave to Take Rule 15 Foreign Discovery.. (Attachments: # 1 Affidavit of Alfonso Portillo in Spanish)(Rosenfield, David) (Entered: 12/09/2013)
12/09/2013	53	MEMORANDUM in Support by Alfonso Portillo re 50 MOTION for Leave to Take Rule 15 Foreign Discovery.. (Rosenfield, David) (Entered: 12/09/2013)
12/12/2013	54	TRANSCRIPT of Proceedings as to Alfonso Portillo re: Conference held on 11/25/13 before Judge Robert P. Patterson. 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 1/6/2014. Redacted Transcript Deadline set for 1/16/2014. Release of Transcript Restriction set for 3/17/2014. (Rodriguez, Somari) (Entered: 12/12/2013)
12/12/2013	55	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alfonso Portillo. Notice is hereby given that an official transcript of a Conference proceeding held on 11/25/13 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.... (Rodriguez, Somari) (Entered: 12/12/2013)
12/16/2013	56	MOTION for Discovery / <i>Application for the Issuance of Letters Rogatory to the Republic of Guatemala and Taiwan</i> . Document filed by Alfonso Portillo. (Rosenfield, David) (Entered: 12/16/2013)
12/16/2013	57	DECLARATION of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory in Support as to Alfonso Portillo re: 56 MOTION for Discovery / <i>Application for the Issuance of Letters Rogatory to the Republic of Guatemala and Taiwan</i> .. (Attachments: # 1 proposed Request for International Judicial Assistance to the Republic of Guatemala (Letters Rogatory), # 2 proposed Request for International Judicial Assistance to Taiwan (Letters Rogatory), # 3 Exhibit 1 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 4 Exhibit 2 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 5 Exhibit 3 to Declaration of David M. Rosenfield, Esq. in

Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [6](#) Exhibit 4 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [7](#) Exhibit 5 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [8](#) Exhibit 6 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [9](#) Exhibit 7 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [10](#) Exhibit 8 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [11](#) Exhibit 9 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [12](#) Exhibit 10 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [13](#) Exhibit 11 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [14](#) Exhibit 12 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [15](#) Exhibit 13 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [16](#) Exhibit 14 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [17](#) Exhibit 15 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [18](#) Exhibit 16 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [19](#) Exhibit 17 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [20](#) Exhibit 18 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [21](#) Exhibit 19 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed

Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [22](#) Exhibit 20 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [23](#) Exhibit 21 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [24](#) Exhibit 22 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [25](#) Exhibit 23 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [26](#) Exhibit 24 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [27](#) Exhibit 25 Part 1 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [28](#) Exhibit 25 Part 2 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [29](#) Exhibit 25 Part 3 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [30](#) Exhibit 25 Part 4 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [31](#) Exhibit 25 Part 5 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [32](#) Exhibit 25 Part 6 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [33](#) Exhibit 25 Part 7 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [34](#) Exhibit 25 Part 8 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [35](#) Exhibit 25 Part 9 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [36](#) Exhibit 25 Part 10 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [37](#) Exhibit 25 Part 11 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance

to the Republic of Guatemala and Taiwan, # [38](#) Exhibit 25 Part 12 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [39](#) Exhibit 25 Part 13 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [40](#) Exhibit 25 Part 14 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [41](#) Exhibit 25 Part 15 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [42](#) Exhibit 26 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [43](#) Exhibit 27 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [44](#) Exhibit 28 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [45](#) Exhibit 29 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [46](#) Exhibit 30 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [47](#) Exhibit 31 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [48](#) Exhibit 32 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [49](#) Exhibit 33 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [50](#) Exhibit 34 Part 1 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [51](#) Exhibit 34 Part 2 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [52](#) Exhibit 35 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # [53](#) Exhibit 36 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of

		Guatemala and Taiwan, # 54 Exhibit 37 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 55 Exhibit 38 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 56 Exhibit 39 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 57 Exhibit 40 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 58 Exhibit 41 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 59 Exhibit 42 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 60 Exhibit 43 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 61 Exhibit 44 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan, # 62 Exhibit 45 to Declaration of David M. Rosenfield, Esq. in Support of Defendant's Application for the Issuance of Letters Rogatory and proposed Requests for International Judicial Assistance to the Republic of Guatemala and Taiwan) (Rosenfield, David) (Entered: 12/16/2013)
12/16/2013	58	MEMORANDUM in Support by Alfonso Portillo re 56 MOTION for Discovery / <i>Application for the Issuance of Letters Rogatory to the Republic of Guatemala and Taiwan..</i> (Rosenfield, David) (Entered: 12/16/2013)
12/20/2013	59	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Adam Fee and Shane T. Stansbury dated 12/19/2013 re: The Government has consulted with defense counsel and respectfully requests -- with the defendant's consent - - the following briefing schedule with respect to both the Rule 15 Motion and the Letters Rogatory Application: ENDORSEMENT: Application granted. SO ORDERED (Defendant's Replies due by 2/14/2014., Government Responses due by 1/24/2014) (Signed by Judge Robert P. Patterson on 12/20/2013)(jw) (Entered: 12/20/2013)
01/06/2014	60	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Adam Fee and Shane T. Stansbury dated 12/30/2013 re: The Government respectfully submits that it will provide a further update to the Court within 30 days concerning its review of any additional potentially relevant materials. ENDORSEMENT: Application noted. The Government is ordered to advise the Court within 10 days as to when discovery of the various documents to be reviewed will be completed. So Ordered. (Signed by Judge Robert P. Patterson on 1/6/14)(jw) (Entered: 01/06/2014)

01/08/2014	61	ORDER as to Alfonso Portillo re: #103867 56 MOTION for Discovery Application for the Issuance of Letters Rogatory to the Republic of Guatemala and Taiwan filed by Alfonso Portillo, 33 MOTION to Dismiss Notice of Pre-trial Motions filed by Alfonso Portillo. Defendant Alfonso Portillo, former President of Guatemala, stands indicted of one count of conspiracy to commit money laundering in violation of 18 U.S.C. § 1956(a)(2)(B)(i). Currently before this Court are several pretrial motions filed by the Defense on September 18, 2013. (Mem. of Law in Supp. of Alfonso Portillos Pretrial Mots. (Def's Mot.), ECF No. 34.) First, the Defense moves to dismiss the Indictment for lack of venue. Next, the Defense moves to dismiss the sole count in the Indictment as duplicitous. Third, in the event that the Indictment is not dismissed, the Defense moves to strike paragraphs seven and eight for failure to allege a crime. Fourth, the Defense moves to strike certain allegations in the Indictment as surplusage. Fifth, the Defense requests a bill of particulars. Finally, the Defense moves to compel the Government to produce additional discovery... For the reasons discussed herein, the Defenses motions are DENIED. SO ORDERED. (Signed by Judge Robert P. Patterson on 1/7/2014)(dnd) Modified on 1/10/2014 (ca). (Entered: 01/08/2014)
01/08/2014	62	ORDER: As to Alfonso Portillo. Came this day, October 23,2013, to be considered the Motion to Withdraw as Counsel filed by Glenn W. MacTaggart and his law firm, Prichard, Hawkins, McFarland & Young ("PHMY"). The Defendant, Alfonso Portillo, and co-counsel Herrick Feinstein consent to this Motion and the Court otherwise finds that the Motion is meritorious, thus, IT IS ORDERED nunc pro tunc that Glenn W. MacTaggart and PHMY shall withdraw as counsel for the Defendant and are discharged from further responsibility of representation of the Defendant. IT IS FURTHER ORDERED nunc pro tunc that all future pleadings shall continue to be served upon Herrick Feinstein at their address on record. (Signed by Judge Robert P. Patterson on 1/8/2014)(dnd) (Entered: 01/08/2014)
01/22/2014	63	ENDORSED LETTER as to Alfonso Portillo addressed to Judge Robert P. Patterson from Adam Fee and Shane T. Stansbury dated 1/15/2014 re: The Government writes to report on the status of its review of classified materials and any potentially discoverable items.ENDORSEMENT: Application denied. This response does not address the Court's order of January 6, 2014 requesting a date when the Government will have completed its review of materials potentially relevant to this case and accordingly the Court sets February 7, 2014, for that task to be completed (Government Responses due by 2/7/2014) (Signed by Judge Robert P. Patterson on 1/22/14)(jw); Modified on 1/28/2014 (bw). (Entered: 01/23/2014)
01/24/2014	64	MEMORANDUM in Opposition by USA as to Alfonso Portillo re 50 MOTION for Leave to Take Rule 15 Foreign Discovery.. (Stansbury, Shane) (Entered: 01/24/2014)
02/03/2014		Minute Entry for proceedings held before Judge Robert P. Patterson: Status Conference as to Alfonso Portillo held on 2/3/2014. Defendant Portillo, produced by US Marshals, present with attorney Rosenfield, A. Cruz present. AUSA Stansbury present. Conference held regarding letters rogatory. The procedure is for the letters rogatory to be signed, translations to be done here at SDNY and then either the Court or the Defense would send them to the State Department. Court will allow the defense to submit to the State

		Department within a couple of weeks, by 2/18/14. Defense counsel will notify a few days in advance of 2/18 if there are any problems. The defendant is continued remanded. (bw) (Entered: 02/04/2014)
02/11/2014	65	SEALED DOCUMENT placed in vault. (mps) (Entered: 02/11/2014)
02/11/2014	66	SEALED DOCUMENT placed in vault. (mps) (Entered: 02/11/2014)
03/05/2014	67	TRANSCRIPT of Proceedings as to Alfonso Portillo re: Conference held on 2/3/2014 before Judge Robert P. Patterson. 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 3/31/2014. Redacted Transcript Deadline set for 4/10/2014. Release of Transcript Restriction set for 6/6/2014. (McGuirk, Kelly) (Entered: 03/05/2014)
03/05/2014	68	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alfonso Portillo. Notice is hereby given that an official transcript of a Conference proceeding held on 2/3/2014 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: 03/05/2014)
03/06/2014	69	SEALED DOCUMENT placed in vault. (mps) (Entered: 03/06/2014)
03/13/2014	70	ORDER as to Alfonso Portillo. The MCC is hereby ordered to accept the following clothing and to permit Mr. Portillo to wear this clothing for the duration of his plea hearing, which is scheduled to occur on March 18, 2014: 1 Suit, 1 Dress Shirt, 1 Tie, 1 Pair of Socks, 1 Leather Belt, 1 Pair of Dress Shoes (Signed by Judge Robert P. Patterson on 3/13/14)(jw) (Entered: 03/13/2014)
03/18/2014		Minute Entry for proceedings held before Judge Robert P. Patterson: Change of Plea Hearing as to Alfonso Portillo held on 3/18/2014. Plea entered by Alfonso Portillo (1) Guilty as to Count 1. Defendant Portillo, produced by US Marshals, present with attorney Rosenfield, A. Cruz present. AUSA Stansbury present. Court Interpreters S. Berah and M. Hess present. Defendant appears and changes plea of not guilty and enters plea of guilty to Count One. Allocution conducted, Court accepts plea. PSR is ordered, sentence is set for 6/23/14 at 4pm. The defendant is continued remanded. (jbo) (Entered: 03/18/2014)
03/18/2014		Change of Not Guilty Plea to Guilty Plea as to Alfonso Portillo (1) Count 1. (jbo) (Entered: 03/18/2014)
03/18/2014		Order of Referral to Probation for Presentence Investigation and Report as to Alfonso Portillo. (Signed by Judge Robert P. Patterson on 3/18/14)(jbo) (Entered: 03/18/2014)

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