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**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00161-
PKC-1**

Case title: USA v. Abujudeh

Date Filed: 04/08/2022

Magistrate judge case number: 1:21-
mj-00845-
PK

Assigned to: Judge
Pamela K. Chen

Defendant (1)

Charlie Zaki
Abujudeh
also known as
John Doe 22cr161

represented by **Christopher Bruno**
Bruno & Degenhardt
10615 Judicial Drive
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TERMINATED: 02/28/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Designation: Retained

Pending Counts

Title 18, United States
Code, Sections 371
and 3551 et seq. -
Conspiracy to
Commit Securities
Fraud
(1)

Disposition

**Highest Offense
Level (Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense
Level (Terminated)**

None

Complaints

Disposition

18:371.F

Plaintiff

USA

represented by **Jonathan Powell Lax**
United States Attorney's
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LEAD ATTORNEY
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NOTICED
Designation: Government
Attorney

Date Filed	#	Docket Text
07/21/2021	1	SEALED COMPLAINT as to John Doe 22cr161 (1). (Attachments: # 1 Sealing Cover Sheet) (Sica, Michele)[1:21-mj-00845-PK] (Entered: 07/22/2021)
07/22/2021	3	Order to Unseal Case as to John Doe 22cr161. Ordered by Magistrate Judge Robert M. Levy on 7/22/2021. (Sica, Michele)[1:21-mj-00845-PK] (Entered: 07/22/2021)
07/27/2021	4	Rule 5(c)(3) Documents Received as to John Doe 22cr161 (Attachments: # 1 AFFIDAVIT

	<p>RE: OUT-OF-DISTRICT WARRANT, # 2 REPORT COMMENCING CRIMINAL ACTION, # 3 MINUTES OF ARREST ON OUT OF DISTRICT WARRANT, # 4 DESIGNATION AND APPEARANCE OF COUNSEL, # 5 DECLARATION RE: PASSPORT, # 6 WAIVER OF RIGHTS, # 7 ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS, # 8 PASSPORT RECEIPT from U. S. Pretrial Services, # 9 REDACTED AFFIDAVIT OF SURETIES, # 10 REDACTED AFFIDAVIT OF SURETIES, # 11 SEALED UNREDACTED Affidavit of Surety, # 12 SEALED UNREDACTED Affidavit of Surety) (Marziliano, August)[1:21-mj-00845-PK] (Entered: 07/27/2021)</p>
<p>07/28/2021</p>	<p>Minute Entry for proceedings held before Magistrate Judge Sanket J. Bulsara: Arraignment as to John Doe 22cr161 on the Complaint held on 7/28/2021 VIA WEBEX VIDEO, Initial Appearance as to John Doe 22cr161 held on 7/28/2021. (FTR Log #11:03-11:27.) AUSA Jonathan Lax present. Defendant present w/ retain counsels Patrick Smith and Brian Burns. All parties appeared by video. Both parties consent to the \$1 million bond set by Court in Central District of CA. Defendant to posted \$500,000 cash bail to the Clerk's Office by 7/30/2021. Defendant and 2 suretors (appeared by phone) were given bail warnings and gave permission for the court to sign bond on their behalf. Defendant waived prelimin hearing. Rule 5f Order read into the record. (Yuen, Sui-May)[1:21-mj-00845-PK] (Entered: 07/29/2021)</p>

07/28/2021	6	REDACTED \$ 1,000,000 BOND as to John Doe 22cr161 to 5 Order Setting Conditions of Release (Yuen, Sui-May)[1:21-mj-00845-PK] (Entered: 07/29/2021)
07/28/2021	7	ORDER as to John Doe 22cr161: This order is entered pursuant to Federal Rule of Criminal Procedure 5(f) to confirm the prosecution's disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations. Ordered by Magistrate Judge Sanket J. Bulsara on 7/28/2021. (Yuen, Sui-May)[1:21-mj-00845-PK] (Entered: 07/29/2021)
07/28/2021	8	ORDER for acceptance of cash bail as to John Doe 22cr161. Ordered by Magistrate Judge Sanket J. Bulsara on 7/28/2021. (Chin, Felix) [1:21-mj-00845-PK] (Entered: 07/30/2021)
08/02/2021	9	NOTICE OF ATTORNEY APPEARANCE: Christopher Bruno appearing for John Doe 22cr161 (Bruno, Christopher)[1:21-mj-00845-PK] (Entered: 08/02/2021)
08/02/2021	10	MOTION to Substitute Attorney by John Doe 22cr161. (Attachments: # 1 Exhibit, # 2 Exhibit) (Bruno, Christopher)[1:21-mj-00845-PK] (Entered: 08/02/2021)
08/30/2021	11	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161 Time excluded from 8/27/2021 until 9/27/2021. Ordered by Magistrate Judge Ramon E. Reyes, Jr on 8/30/2021. (Hugh, Lewis)[1:21-mj-00845-PK] (Entered: 08/31/2021)

09/23/2021	12	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 9/27/21 until 10/27/21.. Ordered by Magistrate Judge Taryn A. Merkl on 9/23/2021. (Sica, Michele) [1:21-mj-00845-PK] (Entered: 09/29/2021)
10/19/2021	13	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 10/27/2021 until 11/27/2021. Ordered by Magistrate Judge Peggy Kuo on 10/19/2021. (Hugh, Lewis)[1:21-mj-00845-PK] (Entered: 10/20/2021)
12/14/2021	15	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 12/10/2021 until 2/10/2022.. Ordered by Magistrate Judge Marcia M. Henry on 12/14/2021. (Hugh, Lewis)[1:21-mj-00845-PK] . (Entered: 12/14/2021)
01/11/2022	16	MOTION to Appear Pro Hac Vice of <i>Russell Duncan</i> Filing fee \$ 150, receipt number ANYEDC-15183737 as to John Doe 22cr161. (Attachments: # 1 Affidavit) (Duncan, Russell) [1:21-mj-00845-PK] (Entered: 01/11/2022)
01/12/2022		ORDER granting 16 Motion for Leave to Appear. Attorney Russell D. Duncan is permitted to appear <i>pro hac vice</i> on behalf of Defendant John Doe 22cr161. The attorney shall register for ECF, registration is available online at www.pacer.gov. Once registered, the attorney shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Also, the attorney shall ensure the \$150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing</i>

		<i>Fee.</i> Ordered by Magistrate Judge Peggy Kuo on 1/12/2022. (O'Neil-Berven, Ryan)[1:21-mj-00845-PK] (Entered: 01/12/2022)
02/10/2022	17	NOTICE OF ATTORNEY APPEARANCE: Russell D. Duncan appearing for John Doe 22cr161 (Duncan, Russell)[1:21-mj-00845-PK] (Entered: 02/10/2022)
02/11/2022	18	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 2/11/22 until 3/12/22. Ordered by Magistrate Judge James R. Cho on 2/11/2022. (Chin, Felix)[1:21-mj-00845-PK] (Entered: 02/11/2022)
02/28/2022	19	Consent MOTION to Withdraw as Attorney <i>CONSENT MOTION TO WITHDRAW AS ATTORNEY</i> by Bruno,Christopher as to John Doe 22cr161. (Attachments: # 1 Proposed Order) (Bruno, Christopher)[1:21-mj-00845-PK] (Entered: 02/28/2022)
02/28/2022	20	ORDER granting 19 Motion to Withdraw as Attorney. Christopher Bruno withdrawn from case. Attorney Russell D. Duncan remains as counsel of record for Defendant John Doe 22cr161. Ordered by Magistrate Judge Peggy Kuo on 2/28/2022. (O'Neil-Berven, Ryan)[1:21-mj-00845-PK] (Entered: 02/28/2022)
03/11/2022	21	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 3/11/22 until 3/25/22.. Ordered by Magistrate Judge Roanne L. Mann on 3/11/2022. (Sica, Michele) [1:21-mj-00845-PK] (Entered: 03/11/2022)
03/24/2022	22	ORDER TO CONTINUE - Ends of Justice as to John Doe 22cr161: Time excluded from 3/25/22 until 4/8/22. Ordered by Magistrate Judge Taryn

		A. Merkl on 3/24/2022. (Chin, Felix)[1:21-mj-00845-PK] (Entered: 03/25/2022)
04/08/2022	23	NOTICE of Intent to proceed under FRCrP 7(b) as to John Doe 22cr161 (Attachments: # 1 Criminal Information Sheet, # 2 Proposed Sealing Cover) (Marziliano, August) (Entered: 04/08/2022)
04/11/2022		ORDER REASSIGNING CASE as to John Doe 22cr161. Reassigned to Judge Pamela K. Chen. Judge Dora Lizette Irizarry no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Ordered by Chief Judge Margo K. Brodie on 4/11/2022. (Bowens, Priscilla) (Entered: 04/11/2022)
04/15/2022	25	Government Letter dated 4/12/22 to Judge Pamela K. Chen as to John Doe 22cr161 requesting the Court exclude the time between April 12, 2022 and May 12, 2022 from the time limitation by which an information or indictment must be filed pursuant to 18 U.S.C. § 3161(h)(7)(A). (Attachments: # 1 Sealing Cover Sheet) (Fernandez, Erica) (Entered: 04/15/2022)
04/15/2022		ORDER as to John Doe 22cr161: The joint request 25 for an extension of the Order of Excludable Delay until May 12, 2022, pursuant to 18 USC 3161(h)(7)(A), as being in the interests of justice for the reasons set forth in the request. The request to file under seal is also granted. Ordered by Judge Pamela K. Chen on 4/12/2022. (Gonzalez, Fida) (Entered: 04/15/2022)

		04/15/2022)
05/10/2022	26	Letter MOTION to Unseal Case <i>after substituting the name John Doe for the defendant's name on the docket sheet, court calendars and all documents not filed under seal</i> by USA as to John Doe 22cr161. (Attachments: # 1 Proposed Order, # 2 Sealing Cover Sheet) (Fernandez, Erica) (Entered: 05/10/2022)
05/10/2022		SCHEDULING ORDER as to John Doe 22cr161: An arraignment and plea hearing will be held on 5/12/2022 at 12 noon in Courtroom 6E North. Ordered by Judge Pamela K. Chen on 5/10/2022. (Gonzalez, Fida) (Entered: 05/10/2022)
05/12/2022	28	INFORMATION as to John Doe 22cr161, count 1. (Gonzalez, Fida) (Entered: 06/08/2022)
05/12/2022	29	REDACTION by John Doe 22cr161 as to 28 Information. (Gonzalez, Fida) (Entered: 06/08/2022)
05/12/2022	30	WAIVER OF INDICTMENT by John Doe 22cr161. (Gonzalez, Fida) (Entered: 06/08/2022)
05/12/2022	31	REDACTION by John Doe 22cr161 as to 30 Waiver of Indictment. (Gonzalez, Fida) (Entered: 06/08/2022)
05/12/2022		Minute Entry for proceedings held before Judge Pamela K. Chen: Arraignment as to John Doe 22cr161 held on 5/12/2022. Appearances by AUSA Jonathan Lax and AUSA Hiral Mehta; Russell Duncan, retained, for defendant (on bond). Case called. Defendant sworn, informed of rights, and waives trial before District Court.

		Waiver of Indictment executed for defendant. Information filed. Defendant arraigned and enters a guilty plea to the sole count of the Information. Court accepts guilty plea. Sentencing set for 5/15/2023 at 10 a.m. Plea agreement marked as court exhibit 1 and returned to the Government. (Court Reporter Linda Marino.) (Gonzalez, Fida) (Entered: 06/08/2022)
06/15/2022	32	MOTION to Modify Conditions of Release by John Doe 22cr161. (Attachments: # 1 Proposed Order) (Duncan, Russell) (Entered: 06/15/2022)
06/30/2022		ORDER granting 32 Motion to Modify Conditions of Release as to John Doe 22cr161, as requested. Ordered by Judge Pamela K. Chen on 6/30/2022. (Gonzalez, Fida) (Entered: 06/30/2022)
07/05/2022		ORDER as to Charlie Zaki Abujudeh: The sealed 33 request to unseal the defendant's true name and documents 1,3,9,17,28 and 30 is granted. The Clerk of Court is respectfully directed to unseal the defendant's true name and the listed documents. Ordered by Judge Pamela K. Chen on 7/5/2022. (Gonzalez, Fida) (Entered: 07/05/2022)
