

TEB

**U.S. District Court  
Southern District of Florida (Miami)  
CRIMINAL DOCKET FOR CASE #: 1:10-cr-20864-RNS All Defendants**

Case title: USA v. Florida West International Airways, Inc. et al    Date Filed: 12/02/2010

---

Assigned to: Judge Robert N. Scola, Jr  
Referred to: Magistrate Judge Ted E.  
Bandstra

**Defendant (1)**

**Florida West International Airways, Inc.**

represented by **Jeremy Evans**

Paul, Hastings, Janofsky & Walker, LLP  
875 15th Street, N.W.  
Washington, DC 20005  
202-551-1700  
Email: jeremyevans@paulhastings.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Kirby D. Behre**

Paul, Hastings, Janofsky, Walker, LLP  
875 15th Street, N.W.  
Washington, DC 20005  
202-551-1700  
Email: kirbybehre@paulhastings.com  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Maria Emelina Mejer-Kondla**

Kondla & Associates  
17071 West Dixie Highway  
North Miami Beach, FL 33160  
305-760-5602  
Fax: 305 760-5603  
Email: ekondla@aol.com  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Robin Ellen Kaplan**

Markus & Markus, PLLC  
40 N.W. Third Street  
Penthouse One  
Miami, FL 33128  
305-379-6667  
Fax: 305-379-6668  
Email: rkaplan@markuslaw.com  
*ATTORNEY TO BE NOTICED*

**Pending Counts**

15:1.F; CONSPIRACY TO RESTRAIN  
TRADE  
(1)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Robert N. Scola, Jr  
Referred to: Magistrate Judge Ted E.  
Bandstra

**Defendant (2)**

**Luis Augusto Afanador**

**Pending Counts**

15:1.F; CONSPIRACY TO RESTRAIN  
TRADE  
(1)

**Disposition****Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

Assigned to: Judge Robert N. Scola, Jr  
Referred to: Magistrate Judge Ted E.  
Bandstra

**Defendant (3)**

**Rodrigo Hernan Hidalgo**  
*TERMINATED: 02/13/2012*

represented by **David Oscar Markus**  
Markus & Markus PLLC  
40 N.W Third Street  
Penthouse 1  
Miami, FL 33128  
305-379-6667  
Fax: 305-379-6668  
Email: dmarkus@markuslaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Robin Ellen Kaplan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

15:1.F; CONSPIRACY TO RESTRAIN  
TRADE

**Disposition**

Dismissed

(1)

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

---

Assigned to: Judge Robert N. Scola, Jr  
Referred to: Magistrate Judge Ted E.  
Bandstra

**Defendant (4)**

**Jaime Lara Rueda, Sr.**

**Pending Counts**

15:1.F; CONSPIRACY TO RESTRAIN  
TRADE

(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

**Plaintiff**

**USA**

represented by **Frank J. Vondrak**  
United Department of Justice  
Antitrust Division  
209 S LaSalle Street  
Suite 600  
Chicago, IL 60604

312-353-7565  
Fax: 312-353-1046  
Email: frank.vondrak@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Carsten M. Reichel**  
US Department of Justice  
450 5th Street NW  
Washington, DC 20001  
2023050893  
Email: carsten.reichel@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Katherine A. Schlech**  
US Department of Justice  
National Criminal Enforcement Section  
AntiTrust Division  
Suite 11300, Liberty Square Building  
450 5th Street NW  
Washington, DC 20530  
202-307-5778  
Email: katherine.schlech@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Mark Krotoski**  
US Department of Justice  
Antitrust Division  
450 5th Street, NW  
Liberty Square Building  
Washington, DC 20001  
(202) 598-2294  
Fax: (202) 514-6525  
Email: mark.krotoski@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Meagan D. Johnson**  
US Department of Justice  
209 South LaSalle Street, Suite 600  
Chicago, IL 60604  
Email: meagan.johnson@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Nancy H. McMillen**  
US Department of Justice  
450 5th Street NW  
Washington, DC 20001

Email: nancy.mcmillen@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Paul T. Gallagher**

U.S. Department of Justice  
 AntiTrust Division  
 450 Fifth Street NW  
 Suite 11418  
 Washington, DC 20530  
 Email: paul.gallagher2@usdoj.gov  
**ATTORNEY TO BE NOTICED**

**Philip A. Giordano**

US Department of Justice  
 Antitrust Division  
 Liberty Square Building  
 450 5th Street NW  
 Washington, DC 20001  
 202-598-2219  
 Fax: 202-476-0322  
 Email: philip.giordano@usdoj.gov  
**ATTORNEY TO BE NOTICED**

| <b>Date Filed</b> | <b>#</b>          | <b>Docket Text</b>                                                                                                                                                                                                                                                                                        |
|-------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/02/2010        | <a href="#">1</a> | INDICTMENT as to Florida West International Airways, Inc. (1) count(s) 1, Luis Augusto Afanador (2) count(s) 1, Rodrigo Hernan Hidalgo (3) count(s) 1, Jaime Lara Rueda, Sr. (4) count(s) 1. (aw) (Entered: 12/03/2010)                                                                                   |
| 12/02/2010        | <a href="#">4</a> | Criminal Summons Issued in case as to Rodrigo Hernan Hidalgo: Initial Appearance set for 12/14/2010 01:30 PM in Miami Division before Magistrate Judge William C. Turnoff. (aw) (Entered: 12/03/2010)                                                                                                     |
| 12/02/2010        | <a href="#">5</a> | Criminal Summons Issued in case as to Florida West International Airways, Inc.: Initial Appearance set for 12/14/2010 01:30 PM in Miami Division before Magistrate Judge William C. Turnoff. (aw) (Entered: 12/03/2010)                                                                                   |
| 12/10/2010        | <a href="#">6</a> | NOTICE <i>Disclosure Statement of the United States Concerning Organizational Victims</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Meagan) (Entered: 12/10/2010) |
| 12/10/2010        | <a href="#">7</a> | NOTICE OF ATTORNEY APPEARANCE Meagan D. Johnson appearing for USA. (Johnson, Meagan) (Entered: 12/10/2010)                                                                                                                                                                                                |
| 12/10/2010        | 8                 | STATEMENT of: concerning Organizational Victims by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (lk) (Entered: 12/13/2010)                                                                                                    |

|            |                    |                                                                                                                                                                                                                                                                                                                                       |
|------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/13/2010 | 9                  | Clerks Notice to Filer re <a href="#">6</a> Notice (Other). <b>Wrong Event Selected; ERROR</b> - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#8]. It is not necessary to refile this document. (lk) (Entered: 12/13/2010)                                                                   |
| 12/13/2010 | <a href="#">12</a> | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jeremy Evans. Filing Fee \$75.00. Receipt # 11011. Responses due by 12/30/2010 (ksa) (Entered: 12/14/2010)                                                                                              |
| 12/13/2010 | <a href="#">13</a> | MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Kirby D. Behre. Filing Fee \$75.00. Receipt # 11010. Responses due by 12/30/2010 (ksa) (Entered: 12/14/2010)                                                                                            |
| 12/14/2010 | <a href="#">10</a> | NOTICE OF ATTORNEY APPEARANCE: David Oscar Markus appearing for Rodrigo Hernan Hidalgo (Markus, David) (Entered: 12/14/2010)                                                                                                                                                                                                          |
| 12/14/2010 | <a href="#">11</a> | NOTICE OF ATTORNEY APPEARANCE: Robin Ellen Kaplan appearing for Rodrigo Hernan Hidalgo (Kaplan, Robin) (Entered: 12/14/2010)                                                                                                                                                                                                          |
| 12/14/2010 | <a href="#">14</a> | NOTICE OF ATTORNEY APPEARANCE Frank J. Vondrak appearing for USA. (Vondrak, Frank) (Entered: 12/14/2010)                                                                                                                                                                                                                              |
| 12/14/2010 | <a href="#">15</a> | CRIMINAL Summons returned executed on 12/8/10 as to Rodrigo Hernan Hidalgo re <a href="#">4</a> Probation/Criminal Summons Issued (lk) Modified docket text on 12/15/2010 (yc). (Entered: 12/14/2010)                                                                                                                                 |
| 12/14/2010 | <a href="#">18</a> | Arrest Warrant returned executed on 12/8/10 as to Florida West International Airways, Inc. re <a href="#">5</a> Probation/Criminal Summons Issued (lk) (Entered: 12/15/2010)                                                                                                                                                          |
| 12/14/2010 | <a href="#">19</a> | Minute Entry for proceedings held before Magistrate Judge William C. Turnoff: Arraignment as to Florida West International Airways, Inc. (1) Count 1 held on 12/14/2010. (Digital 13-51-05 & 14-10-07.) (Tape #10G82.) (ch1) (Entered: 12/15/2010)                                                                                    |
| 12/14/2010 | <a href="#">20</a> | Minute Entry for proceedings held before Magistrate Judge William C. Turnoff: Arraignment as to Rodrigo Hernan Hidalgo (3) Count 1 held on 12/14/2010, Initial Appearance held on 12/14/2010, Bond set as to Rodrigo Hernan Hidalgo (3) Stip \$1,000,000 PSB. (Digital 13-51-05/14-10-07.) (Tape #10G82.) (ch1) (Entered: 12/15/2010) |
| 12/14/2010 | <a href="#">21</a> | \$1,000,000.00 PSB Bond Entered as to Rodrigo Hernan Hidalgo Approved by Magistrate Judge William C. Turnoff Special Conditions: <b>q</b> . Comply with additional conditions of bond (Attachments: # <a href="#">1</a> Appendix A)(ch1) (Entered: 12/15/2010)                                                                        |
| 12/14/2010 | <a href="#">22</a> | Order on Initial Appearance as to Florida West International Airways, Inc. for proceeding held on 12/14/2010. Corporation arraigned 12/14/10. Signed by Magistrate Judge William C. Turnoff on 12/14/2010. (lk) (Entered: 12/16/2010)                                                                                                 |
| 12/14/2010 | <a href="#">24</a> | Order on Initial Appearance as to Rodrigo Hernan Hidalgo for proceeding held on 12/14/2010 as to Rodrigo Hernan Hidalgo (3). BOND set at \$1,000,000.00 PSB. Signed by Magistrate Judge William C. Turnoff on 12/14/2010. (lk) (Entered: 12/16/2010)                                                                                  |

|            |                    |                                                                                                                                                                                                                                                                                                                                                           |
|------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/15/2010 | <a href="#">16</a> | ORDER granting <a href="#">13</a> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 12/15/2010. (lk) (Entered: 12/15/2010)                                                                   |
| 12/15/2010 | <a href="#">17</a> | ORDER granting <a href="#">12</a> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 12/15/2010. (lk) (Entered: 12/15/2010)                                                                   |
| 12/15/2010 | <a href="#">23</a> | ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Florida West International Airways, Inc. (1) Count 1. Court accepts plea. Arraignment held on 12/15/2010 before Magistrate Judge William C. Turnoff. (lk) (Entered: 12/16/2010)                                                                                                        |
| 12/15/2010 | <a href="#">25</a> | ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Rodrigo Hernan Hidalgo (3) Count 1. Court accepts plea. Arraignment held on 12/15/2010 before Magistrate Judge William C. Turnoff. (lk) (Entered: 12/16/2010)                                                                                                                          |
| 12/15/2010 | <a href="#">26</a> | STANDING DISCOVERY ORDER as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo. All motions concerning matters not covered by this order must be filed within 28 days of this order. Signed by Magistrate Judge William C. Turnoff on 12/14/2010. (lk) (Entered: 12/16/2010)                                                             |
| 12/16/2010 | <a href="#">27</a> | MOTION for Protective Order by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 1/3/2011 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Johnson, Meagan) (Entered: 12/16/2010)                                                                       |
| 12/27/2010 | <a href="#">28</a> | Amended MOTION for Protective Order by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 1/13/2011 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Johnson, Meagan) (Entered: 12/27/2010)                                                              |
| 12/28/2010 | <a href="#">29</a> | RESPONSE to Standing Discovery Order by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Johnson, Meagan) (Entered: 12/28/2010)                                                                                                                                                  |
| 12/29/2010 | <a href="#">30</a> | RESPONSE in Opposition by Florida West International Airways, Inc., Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">28</a> Amended MOTION for Protective Order (Attachments: # <a href="#">1</a> Exhibit)(Kaplan, Robin) (Entered: 12/29/2010) |
| 01/05/2011 | <a href="#">31</a> | NOTICE OF ATTORNEY APPEARANCE Nancy H. McMillen appearing for USA. (McMillen, Nancy) (Entered: 01/05/2011)                                                                                                                                                                                                                                                |
| 01/06/2011 | <a href="#">32</a> | ORDER as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr., ( Calendar Call set for 1/12/2011 01:00 PM before Judge Ursula Ungaro., Trial set for 1/18/2011 09:00 AM in Miami Division before Judge Ursula Ungaro.) Signed by Judge Ursula Ungaro on 1/6/2011. (lh) (Entered: 01/06/2011) |



|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01/07/2011 | <a href="#">33</a> | MOTION for Disclosure of <i>Experts</i> by Rodrigo Hernan Hidalgo. Responses due by 1/24/2011 (Markus, David) (Entered: 01/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/07/2011 | <a href="#">34</a> | REPLY TO RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">28</a> Amended MOTION for Protective Order (Johnson, Meagan) (Entered: 01/07/2011)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/10/2011 | <a href="#">35</a> | STATUS REPORT on <i>Discovery</i> by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Attachments: # <a href="#">1</a> Exhibit Email, # <a href="#">2</a> Exhibit letter)(Markus, David) (Entered: 01/10/2011)                                                                                                                                                                                                                                                                                                                                                                       |
| 01/10/2011 | <a href="#">36</a> | NOTICE OF ATTORNEY APPEARANCE: Maria Emelina Mejer-Kondla appearing for Florida West International Airways, Inc. (Mejer-Kondla, Maria) (Entered: 01/10/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/10/2011 | <a href="#">37</a> | ORDER granting <a href="#">33</a> Motion for Disclosure as to Rodrigo Hernan Hidalgo (3). Signed by Judge Ursula Ungaro on 1/10/2011. (lbc) (Entered: 01/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/12/2011 |                    | SYSTEM ENTRY - Docket Entry 38 restricted/sealed until further notice. (nc) (Entered: 05/31/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/12/2011 |                    | SYSTEM ENTRY - Docket Entry 39 restricted/sealed until further notice. (nc) (Entered: 05/31/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/13/2011 | <a href="#">42</a> | PROTECTIVE ORDER as to Florida West Internation Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Signed by Judge Ursula Ungaro on 1/13/2011(nc). Modified by unsealing document per <a href="#">52</a> Order to Unseal on 2/16/2011 (nc). (Entered: 01/18/2011)                                                                                                                                                                                                                                                                                                                                                                               |
| 01/13/2011 |                    | SYSTEM ENTRY - Docket Entry 40 restricted/sealed until further notice. (nc) (Entered: 05/31/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/13/2011 |                    | SYSTEM ENTRY - Docket Entry 41 restricted/sealed until further notice. (nc) (Entered: 05/31/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/19/2011 | <a href="#">43</a> | ORDER Rescheduling Status Conference as to Rodrigo Hernan Hidalgo. ( Status Conference set for 2/24/2011 10:30 AM in Miami Division before Judge Ursula Ungaro.). Signed by Judge Ursula Ungaro on 1/18/2011. (lk) (Entered: 01/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/31/2011 | <a href="#">44</a> | TRANSCRIPT of Status Conference as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. held on 1/12/2011 before Judge Ursula Ungaro, 1-38 pages, Court Reporter: William Romanishin, 305-523-5558 / Bill_Romanishin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting Mr. Romanishin before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/24/2011. Redacted Transcript Deadline set for 3/7/2011. Release of Transcript Restriction set for 5/4/2011. (br) (Entered: 01/31/2011) |
| 02/02/2011 | <a href="#">45</a> | ORDER TO CONTINUE - Ends of Justice as to Florida West International Airways, Inc. Time excluded from 1/12/11 until 5/9/11. Calendar Call set for 5/4/2011 01:00 PM in Miami Division before Judge Ursula Ungaro. Jury Trial set for 5/9/2011 09:00 AM                                                                                                                                                                                                                                                                                                                                                                                                                           |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                 |
|------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                    | in Miami Division before Judge Ursula Ungaro. Signed by Judge Ursula Ungaro on 2/2/2011. (lk) (Entered: 02/02/2011)                                                                                                                                                                                                                                                             |
| 02/08/2011 | <a href="#">46</a> | NOTICE OF ATTORNEY APPEARANCE Carsten M. Reichel appearing for USA. (Reichel, Carsten) (Entered: 02/08/2011)                                                                                                                                                                                                                                                                    |
| 02/10/2011 | <a href="#">47</a> | MOTION for Extension of Time to File Response to <i>Segregate Documents</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 2/28/2011 (Johnson, Meagan) (Entered: 02/10/2011)                                                                                                     |
| 02/11/2011 | <a href="#">48</a> | RESPONSE to Motion by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">47</a> MOTION for Extension of Time to File Response to <i>Segregate Documents</i> Replies due by 2/22/2011. (Markus, David) (Entered: 02/11/2011)                                                                                           |
| 02/11/2011 | <a href="#">49</a> | MOTION To Establish Procedures for Crime Victim Notification by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 2/28/2011 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Text of Proposed Order)(Johnson, Meagan) (Entered: 02/11/2011) |
| 02/15/2011 | <a href="#">50</a> | RESPONSE in Support by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">47</a> MOTION for Extension of Time to File Response to <i>Segregate Documents</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Johnson, Meagan) (Entered: 02/15/2011)                |
| 02/15/2011 | <a href="#">51</a> | ORDER Denying as moot <a href="#">27</a> Motion for Protective Order as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), Rodrigo Hernan Hidalgo (3), Jaime Lara Rueda, Sr. (4). Signed by Judge Ursula Ungaro on 2/15/2011. (dby) (Entered: 02/16/2011)                                                                                              |
| 02/15/2011 | <a href="#">52</a> | ORDER to Unseal Protective Order issued January 13, 2011 (D.E. 42) as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Signed by Judge Ursula Ungaro on 2/15/2011. (See Order for full details) (nc) (Entered: 02/16/2011)                                                                                     |
| 02/17/2011 | <a href="#">53</a> | ORDER granting <a href="#">47</a> Motion for Extension of Time to File Segregate Documents as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), Rodrigo Hernan Hidalgo (3), Jaime Lara Rueda, Sr. (4). Responses due by 3/18/2011. Signed by Judge Ursula Ungaro on 2/16/2011. (lk) (Entered: 02/17/2011)                                             |
| 02/17/2011 | <a href="#">54</a> | ORDER as to Rodrigo Hernan Hidalgo, ( Status Conference reset for 2/28/2011 10:30 AM in Miami Division before Judge Ursula Ungaro.). Signed by Judge Ursula Ungaro on 2/17/2011. (lk) (Entered: 02/18/2011)                                                                                                                                                                     |
| 02/22/2011 | <a href="#">55</a> | ORDER as to Florida West International Airways, Inc., ( Telephone Conference set for 2/25/2011 02:30 PM in Miami Division before Judge Ursula Ungaro.). Signed by Judge Ursula Ungaro on 2/22/2011. (lk) (Entered: 02/22/2011)                                                                                                                                                  |
| 02/25/2011 | <a href="#">56</a> | ORDER on Status Conference as to Florida West International Airways, Inc. ( Pretrial Motions due by 4/22/2011., Status Conference set for 4/22/2011 11:00 AM in Miami Division before Judge Ursula Ungaro.). Signed by Judge Ursula Ungaro on 2/25/2011.                                                                                                                        |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                    | (lk) (Entered: 02/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/01/2011 | <a href="#">57</a> | ORDER granting <a href="#">49</a> Motion establishing procedure for Crim Victim Notification pursuant to 18USC section 3371 as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), Rodrigo Hernan Hidalgo (3), Jaime Lara Rueda, Sr. (4). Signed by Judge Ursula Ungaro on 2/25/2011. (lk) (Entered: 03/01/2011)                                                                                                                                                                                                                                                                                                                                                       |
| 03/02/2011 | <a href="#">58</a> | NOTICE OF UNAVAILABILITY by Rodrigo Hernan Hidalgo for dates of June 10-17, August 1-13 (Markus, David) (Entered: 03/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/02/2011 | <a href="#">59</a> | NOTICE OF UNAVAILABILITY by Florida West International Airways, Inc. for dates of March - September (Markus, David) (Entered: 03/02/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/03/2011 | <a href="#">60</a> | MOTION for Clarification of <i>Trial Date</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/21/2011 (Johnson, Meagan) (Entered: 03/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/04/2011 | <a href="#">61</a> | RESPONSE to Motion by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">60</a> MOTION for Clarification of <i>Trial Date</i> Replies due by 3/14/2011. (Markus, David) (Entered: 03/04/2011)                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/12/2011 | <a href="#">62</a> | TRANSCRIPT of Telephonic Status Conference as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. held on 2/25/11 before Judge Ursula Ungaro, 1-30 pages, Court Reporter: Jill Hardy-Hobbs, 305-523-5022 / Jill_Hardy-Hobbs@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/7/2011. Redacted Transcript Deadline set for 4/15/2011. Release of Transcript Restriction set for 6/13/2011. (jhs) (Entered: 03/12/2011) |
| 03/15/2011 | <a href="#">63</a> | ORDER Transferring to Fugitive Status as to Luis Augusto Afanador, Jaime Lara Rueda, Sr.. Signed by Judge Ursula Ungaro on 3/11/2011. (lk) (Entered: 03/16/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/18/2011 | <a href="#">64</a> | MOTION for Extension of Time to segregate documents by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 4/4/2011 (Johnson, Meagan) (Entered: 03/18/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/21/2011 | <a href="#">65</a> | ORDER granting <a href="#">64</a> Motion for Extension of Time to segregate documents as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 3/21/2011. (lk) (Entered: 03/22/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/01/2011 | 66                 | Case Reassignment of Paired Magistrate Judge pursuant to Administrative Orders 2010-145 and 2011-18 to Magistrate Judge Edwin G. Torres as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Magistrate Judge Andrea M. Simonton no longer assigned to case. (dm) (Entered: 04/05/2011)                                                                                                                                                                                                                                                                                                                                       |
| 04/08/2011 | <a href="#">67</a> | MOTION to Dismiss <a href="#">1</a> Indictment by Rodrigo Hernan Hidalgo. Responses due by 4/25/2011 (Attachments: # <a href="#">1</a> Exhibit)(Markus, David). Added MOTION for evidentiary Hearing on 4/11/2011 (lk). (Entered: 04/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 04/11/2011 | <a href="#">68</a> | Clerks Notice to Filer re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> . <b>Motion with Multiple Reliefs Filed as One Relief</b> ; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (lk) (Entered: 04/11/2011) |
| 04/12/2011 | <a href="#">69</a> | WAIVER of Speedy Trial by Rodrigo Hernan Hidalgo (Markus, David) (Entered: 04/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/19/2011 | <a href="#">70</a> | MOTION for Leave to Appear <i>Telephonically at April 22, 2011 Status Conference</i> . Attorney: Kirby Behre by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 5/6/2011 (Mejer-Kondla, Maria) (Entered: 04/19/2011)                                                                                                                                                                                                                 |
| 04/19/2011 | <a href="#">71</a> | WAIVER of Speedy Trial by Florida West International Airways, Inc. (Mejer-Kondla, Maria) (Entered: 04/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/20/2011 | <a href="#">72</a> | Joint MOTION for Extension of Time to file pretrial motions by Rodrigo Hernan Hidalgo. Responses due by 5/9/2011 (Markus, David) (Entered: 04/20/2011)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/20/2011 | <a href="#">73</a> | ORDER granting <a href="#">70</a> Motion for Leave to Appear Telephonically on 4/22/11 for Status conference as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 4/20/2010. (lk) (Entered: 04/20/2011)                                                                                                                                                                                                                                                                                                                              |
| 04/21/2011 | <a href="#">74</a> | MOTION to Adopt/Join <a href="#">72</a> Joint MOTION for Extension of Time to file pretrial motions by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 5/9/2011 (Kaplan, Robin) (Entered: 04/21/2011)                                                                                                                                                                                                                                |
| 04/22/2011 | <a href="#">75</a> | ORDER granting in part <a href="#">72</a> Motion for Extension of Time to file pretrial motions as to Rodrigo Hernan Hidalgo (3). Signed by Judge Ursula Ungaro on 4/22/2011. (lk) (Entered: 04/22/2011)                                                                                                                                                                                                                                                                                                                                                             |
| 04/22/2011 |                    | Set/Reset Deadlines/Hearings as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.: Pre-Trial Motions due by 5/27/2011. (lk) (Entered: 04/22/2011)                                                                                                                                                                                                                                                                                                                                                    |
| 04/25/2011 | <a href="#">76</a> | RESPONSE to Motion by USA as to Rodrigo Hernan Hidalgo re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing Replies due by 5/5/2011. (Attachments: # <a href="#">1</a> Exhibit A Plea Agreement)(Johnson, Meagan) (Entered: 04/25/2011)                                                                                                                                                                                                                                                |
| 04/28/2011 | <a href="#">77</a> | ORDER TO CONTINUE - Ends of Justice as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Time excluded from 9/7/11 until 9/19/11. ( Calendar Call set for 9/7/2011 01:00 PM in Miami Division before Judge Ursula Ungaro., Jury Trial set for 9/19/2011 09:00 AM in Miami Division before Judge Ursula Ungaro.). Signed by Judge Ursula Ungaro on 4/28/2011. (lk) Modified on 8/30/2011 (ls). <b>Vacating 9/7/2011 1PM Calendar Call</b> . (per DE #155) (Entered: 04/28/2011)                       |

|            |                    |                                                                                                                                                                                                                                                                                                                                                 |
|------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 04/29/2011 | <a href="#">78</a> | Unopposed MOTION for Extension of Time to File Reply as to <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing by Rodrigo Hernan Hidalgo. Responses due by 5/16/2011 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Markus, David) (Entered: 04/29/2011) |
| 05/04/2011 | <a href="#">79</a> | ORDER REFERRING MOTION as to Rodrigo Hernan Hidalgo <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing filed by Rodrigo Hernan Hidalgo Motions referred to Edwin G. Torres. Signed by Judge Ursula Ungaro on 5/4/2011. (lk) (Entered: 05/04/2011)                  |
| 05/04/2011 | <a href="#">80</a> | ORDER granting <a href="#">78</a> Motion for Extension of Time to File Reply as to Rodrigo Hernan Hidalgo (3). Replies due by 5/10/2011.. Signed by Judge Ursula Ungaro on 5/3/2011. (lk) (Entered: 05/04/2011)                                                                                                                                 |
| 05/05/2011 | <a href="#">81</a> | MOTION To Adopt Co-Defendant Gonzalez's Motions in Case No. 10-20790 (DE 160 and DE 161 by Rodrigo Hernan Hidalgo. Responses due by 5/23/2011 (Markus, David) (Entered: 05/05/2011)                                                                                                                                                             |
| 05/05/2011 | <a href="#">82</a> | MOTION for Extension of Time To Provide Outstanding Discovery re <a href="#">75</a> Order on Motion for Extension of Time by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 5/23/2011 (Johnson, Meagan) (Entered: 05/05/2011)                       |
| 05/10/2011 | <a href="#">83</a> | REPLY TO RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing (Markus, David) (Entered: 05/10/2011)                                                                                                                  |
| 05/10/2011 | <a href="#">84</a> | MOTION to Amend/Correct <a href="#">83</a> Reply to Response filed by Rodrigo Hernan Hidalgo by Rodrigo Hernan Hidalgo. Responses due by 5/27/2011 (Markus, David) (Entered: 05/10/2011)                                                                                                                                                        |
| 05/10/2011 | <a href="#">85</a> | REPLY TO RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing <i>Amended</i> (Markus, David) (Entered: 05/10/2011)                                                                                                   |
| 05/10/2011 | <a href="#">86</a> | NOTICE <i>to Strike DE 83 and 84</i> by Rodrigo Hernan Hidalgo (Markus, David) (Entered: 05/10/2011)                                                                                                                                                                                                                                            |
| 05/10/2011 | 87                 | Clerks Notice to Filer re <a href="#">86</a> Notice (Other). <bWrong Event selected. ERROR - The filer selected the wrong event. The document was redocketed by the Clerk. It is not necessary to refile this document. (lk) Modified text on 5/10/2011 (lk). (Entered: 05/10/2011)                                                             |
| 05/10/2011 | 88                 | NOTICE of Striking <a href="#">83</a> Reply to Response, <a href="#">84</a> MOTION to Amend/Correct <a href="#">83</a> Reply to Response filed by Rodrigo Hernan Hidalgo by Rodrigo Hernan Hidalgo. See image at at DE <a href="#">86</a> (lk) (Entered: 05/10/2011)                                                                            |
| 05/10/2011 | <a href="#">89</a> | ORDER Granting The United States' <a href="#">82</a> Motion for Extension of Time to Provide Outstanding Discovery; as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), Rodrigo Hernan Hidalgo (3), Jaime Lara Rueda, Sr. (4). Signed by Judge Ursula Ungaro on 5/9/2011. (ral) (Entered: 05/11/2011)                |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/11/2011 | 90                 | ORDER denying as moot <a href="#">84</a> Motion to Amend/Correct Reply as to Rodrigo Hernan Hidalgo (3); the amended reply <a href="#">85</a> shall be considered. Docket Order Signed by Magistrate Judge Edwin G. Torres on 5/11/2011. (EGT) (Entered: 05/11/2011)                                                                                                                                                                                                                                                                                                                                                                        |
| 05/13/2011 | <a href="#">91</a> | NOTICE OF HEARING ON MOTION in case as to Rodrigo Hernan Hidalgo <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing : Non Evidentiary Motion Hearing set for 6/2/2011 09:30 AM in Miami Division before Magistrate Judge Edwin G. Torres, 99 NE 4th Street, 10th Floor - Courtroom 10-5, Miami, FL 33132. (mdc) (Entered: 05/13/2011)                                                                                                                                                                                                                          |
| 05/13/2011 | <a href="#">92</a> | ORDER on Motion to Adopt Co-Defendant Pleading; granting <a href="#">81</a> Motion to Adopt Co-Defendant Gonzalez's Motion filed in Case No. 10-20790-CR as to Rodrigo Hernan Hidalgo (3). Signed by Judge Ursula Ungaro on 5/13/2011. (ral) (Entered: 05/16/2011)                                                                                                                                                                                                                                                                                                                                                                          |
| 05/18/2011 | <a href="#">93</a> | Joint MOTION to Continue <i>Pre-Trial Motions Deadline</i> by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 6/6/2011 (Mejer-Kondla, Maria) (Entered: 05/18/2011)                                                                                                                                                                                                                                                                                                                                          |
| 05/18/2011 | <a href="#">94</a> | MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> , MOTION for Hearing by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 6/6/2011 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9)(Mejer-Kondla, Maria) (Entered: 05/18/2011) |
| 05/19/2011 | <a href="#">95</a> | MOTION to postpone non-evidentiary hearing re 91 Notice of Hearing on Motion, <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 6/6/2011 (Johnson, Meagan) (Entered: 05/19/2011)                                                                                                                                                                                                                                |
| 05/23/2011 | <a href="#">96</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">93</a> Joint MOTION to Continue <i>Pre-Trial Motions Deadline</i> (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Johnson, Meagan) (Entered: 05/23/2011)                                                                                                                                                                                                                        |
| 05/23/2011 | <a href="#">97</a> | ORDER of REFERENCE, as to Rodrigo Hernan Hidalgo; Referring <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment. Motion referred to United States Magistrate Judge Edwin G. Torres. Signed by Judge Ursula Ungaro on 5/23/2011. (ral) (Entered: 05/24/2011)                                                                                                                                                                                                                                                                                                                                                                   |
| 05/23/2011 | <a href="#">98</a> | ORDER granting <a href="#">93</a> Motion to Continue pretrial motion deadline as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 5/23/2011. (lk) (Entered: 05/24/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/27/2011 | 99                 | ORDER Denying <a href="#">95</a> Motion to Postpone Non-Evidentiary Hearing as to Rodrigo Hernan Hidalgo. This matter remains as scheduled for June 2, 2011 @ 9:30 a.m. before Magistrate Judge Edwin G. Torres, James Lawrence King Federal Justice Building, 99 NE 4th Street, 10th Floor - Courtrom 10-5, Miami, FL 33132. Docket Order Signed by Magistrate Judge Edwin G. Torres on 5/27/2011. (mdc) (Entered: 05/27/2011)                                                                                                                                                                                                             |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/27/2011 | <a href="#">100</a> | ORDER REFERRING MOTION as to Florida West International Airways, Inc. <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> filed by Florida West International Airways, Inc. Motions referred to Edwin G. Torres. Signed by Judge Ursula Ungaro on 5/27/2011. (lk) (Entered: 05/27/2011)                                                                                                                                                                                                                                                                               |
| 06/02/2011 | <a href="#">101</a> | Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Motion Hearing as to Rodrigo Hernan Hidalgo held on 6/2/2011 re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing filed by Rodrigo Hernan Hidalgo. Argument heard. ORDER TO FOLLOW. (Digital 9:38:18 - 11:13:22.) (mdc) (Entered: 06/02/2011)                                                                                                                                                                                                                                                                                                        |
| 06/03/2011 | <a href="#">102</a> | NOTICE of Supplemental Authority <i>In Support</i> re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing by Rodrigo Hernan Hidalgo (Attachments: # <a href="#">1</a> Exhibit)(Markus, David) (Entered: 06/03/2011)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/03/2011 | 103                 | ORDER DIRECTING SUPPLEMENTAL BRIEFING RE <a href="#">67</a> Motion to Dismiss as to Rodrigo Hernan Hidalgo (3). The government shall file a response to the authorities cited by Defendant's notice of supplemental authority <a href="#">102</a> regarding the definition of subsidiary under Delaware law, together with any additional authorities the government wished to address during the hearing held June 2, 2011. The supplemental response shall be filed within ten days and shall not exceed seven pages. Defendant may timely reply to the government's supplement, not to exceed five pages. Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/3/2011. (EGT) (Entered: 06/03/2011) |
| 06/06/2011 | <a href="#">104</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc. re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Johnson, Meagan) (Entered: 06/06/2011)                                                                                                                                                                                                                                                                                                                    |
| 06/08/2011 | <a href="#">105</a> | TRANSCRIPT of Non-Evidentiary Hearing on Defendant's Motion to Dismiss Indictment as to Rodrigo Hernan Hidalgo held on 6/2/2011 before Magistrate Judge Edwin G. Torres, 1-73 pages, Court Reporter: Jerald M. Meyers, 954-431-4757 / crjm@aol.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/5/2011. Redacted Transcript Deadline set for 7/14/2011. Release of Transcript Restriction set for 9/9/2011. (Attachments: # <a href="#">1</a> Designation)(mc) (Entered: 06/08/2011)                 |
| 06/13/2011 | <a href="#">106</a> | NOTICE of Supplemental Authority <i>Opposing Rodrigo Hidalgo's Motion to Dismiss</i> re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing by Rodrigo Hernan Hidalgo (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Meagan) (Entered: 06/13/2011)                                                                                                                                                                                                                                                                                                                                                                         |
| 06/16/2011 | <a href="#">107</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(Mejer-                                                                                                                                                                          |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                         |
|------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | Kondla, Maria) (Entered: 06/16/2011)                                                                                                                                                                                                                                                                                                                                    |
| 06/20/2011 | <a href="#">108</a> | MOTION in Limine <i>Of The United States To Preclude Evidence and Argument Aimed At Jury Nullification</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 7/8/2011 (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Meagan) (Entered: 06/20/2011)                   |
| 06/20/2011 | <a href="#">109</a> | MOTION to Compel <i>documents</i> by Rodrigo Hernan Hidalgo. Responses due by 7/8/2011 (Markus, David) (Entered: 06/20/2011)                                                                                                                                                                                                                                            |
| 06/20/2011 | <a href="#">110</a> | MOTION in Limine <i>Regarding The Discovery and Use of FBI 302s By The Defense</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 7/8/2011 (Johnson, Meagan) (Entered: 06/20/2011)                                                                                       |
| 06/20/2011 | <a href="#">111</a> | MOTION <i>For Admission Of Coconspirators' Plea Agreements, Non-Prosecution Commitments, And Orders Compelling Testimony</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 7/8/2011 (Attachments: # <a href="#">1</a> Exhibit 1)(Johnson, Meagan) (Entered: 06/20/2011) |
| 06/20/2011 | <a href="#">112</a> | MOTION to Sever Defendant <i>Florida West from co-defendant Rodrigo Hidalgo</i> by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. (Attachments: # <a href="#">1</a> Exhibit 1)(Mejer-Kondla, Maria) (Entered: 06/20/2011)                               |
| 06/20/2011 | <a href="#">113</a> | MOTION for Bill of Particulars by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 7/8/2011 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Mejer-Kondla, Maria) (Entered: 06/20/2011)                       |
| 06/20/2011 | <a href="#">114</a> | MOTION to Continue <i>Pre-Trial Motions Deadline</i> by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 7/8/2011 (Mejer-Kondla, Maria) (Entered: 06/20/2011)                                                                            |
| 06/21/2011 | <a href="#">115</a> | ORDER REFERRING MOTION as to Rodrigo Hernan Hidalgo <a href="#">109</a> MOTION to Compel <i>documents</i> filed by Rodrigo Hernan Hidalgo. Motions referred to Edwin G. Torres. Signed by Judge Ursula Ungaro on 6/21/2011. (lk) (Entered: 06/21/2011)                                                                                                                  |
| 06/22/2011 | <a href="#">116</a> | MOTION to Adopt/Join <a href="#">113</a> MOTION for Bill of Particulars, <a href="#">112</a> MOTION to Sever Defendant <i>Florida West from co-defendant Rodrigo Hidalgo</i> by Rodrigo Hernan Hidalgo. Responses due by 7/11/2011 (Attachments: # <a href="#">1</a> Text of Proposed Order) (Markus, David) (Entered: 06/22/2011)                                      |
| 06/23/2011 | <a href="#">117</a> | RESPONSE/REPLY by Rodrigo Hernan Hidalgo to <a href="#">106</a> Notice of Supplemental Authority, <a href="#">102</a> Notice of Supplemental Authority <i>In Support of his Supplemental Authority Regarding the Motion to Dismiss and Response to the Government's Supplemental Authority</i> (Markus, David) (Entered: 06/23/2011)                                    |
| 06/24/2011 | <a href="#">118</a> | RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">108</a> MOTION in Limine <i>Of The United States To Preclude Evidence and Argument Aimed At Jury Nullification</i> , <a href="#">110</a>                                                                                                                                                                    |



|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | MOTION in Limine <i>Regarding The Discovery and Use of FBI 302s By The Defense, <a href="#">111</a> MOTION For Admission Of Coconspirators' Plea Agreements, Non-Prosecution Commitments, And Orders Compelling Testimony</i> Replies due by 7/5/2011. (Markus, David) (Entered: 06/24/2011)                                                                                                                                                                                                                                                                                                                                                               |
| 06/27/2011 | <a href="#">119</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">114</a> MOTION to Continue <i>Pre-Trial Motions Deadline And Counter-Motion for Date Certain Trial Date and Extension of Date For Exchange of Exhibit Lists by USA</i> (Johnson, Meagan) (Entered: 06/27/2011)                                                                                                                                                                                                                                                                           |
| 07/05/2011 | <a href="#">120</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. to 118 Response to Motion, (Johnson, Meagan) (Entered: 07/05/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/05/2011 | <a href="#">121</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. to 118 Response to Motion, (Johnson, Meagan) (Entered: 07/05/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/05/2011 | <a href="#">122</a> | RESPONSE/REPLY by USA as to Rodrigo Hernan Hidalgo to <a href="#">118</a> Response to Motion, (Johnson, Meagan) (Entered: 07/05/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/05/2011 | <a href="#">123</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc. re <a href="#">112</a> MOTION to Sever Defendant <i>Florida West from co-defendant Rodrigo Hidalgo</i> (Attachments: # <a href="#">1</a> Exhibit 1)(Johnson, Meagan) (Entered: 07/05/2011)                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/05/2011 | <a href="#">124</a> | ORDER granting 67 Request for Evidentiary Hearing as to Rodrigo Hernan Hidalgo; granting <a href="#">94</a> Request for Evidentiary Hearing as to Florida West International Airways, Inc. Signed by Magistrate Judge Edwin G. Torres on 7/5/2011. (dgm) (Entered: 07/05/2011)                                                                                                                                                                                                                                                                                                                                                                             |
| 07/08/2011 | <a href="#">125</a> | RESPONSE to Motion by USA as to Florida West International Airways, Inc. re <a href="#">113</a> MOTION for Bill of Particulars Replies due by 7/18/2011. (Johnson, Meagan) (Entered: 07/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/08/2011 | <a href="#">126</a> | RESPONSE to Motion by USA as to Rodrigo Hernan Hidalgo re <a href="#">109</a> MOTION to Compel <i>documents</i> Replies due by 7/18/2011. (Johnson, Meagan) (Entered: 07/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/08/2011 | <a href="#">127</a> | OMNIBUS RESPONSE in Opposition by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">111</a> MOTION For Admission Of Coconspirators' Plea Agreements, Non-Prosecution Commitments, And Orders Compelling Testimony, <a href="#">110</a> MOTION in Limine <i>Regarding The Discovery and Use of FBI 302s By The Defense, <a href="#">108</a> MOTION in Limine Of The United States To Preclude Evidence and Argument Aimed At Jury Nullification</i> (Mejer-Kondla, Maria) Modified TEXT on 7/11/2011 (lk). (Entered: 07/08/2011) |
| 07/08/2011 | <a href="#">128</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">114</a> MOTION to Continue <i>Pre-Trial Motions Deadline</i> (Mejer-Kondla, Maria) (Entered: 07/08/2011)                                                                                                                                                                                                                                                                                                                                       |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 07/11/2011 | <a href="#">129</a> | ORDER denying <a href="#">114</a> Motion to Continue as to Florida West International Airways, Inc. (1). Signed by Judge Ursula Ungaro on 7/11/2011. (lk) (Entered: 07/11/2011)                                                                                                                                                                                                                           |
| 07/13/2011 | <a href="#">130</a> | ORDER REFERRING MOTION as to Florida West International Airways, Inc. <a href="#">113</a> MOTION for Bill of Particulars filed by Florida West International Airways, Inc. Motions referred to Edwin G. Torres. Signed by Judge Ursula Ungaro on 7/13/2011. (lk) (Entered: 07/14/2011)                                                                                                                    |
| 07/13/2011 | <a href="#">131</a> | ORDER granting <a href="#">116</a> Motion to Adopt/Join <a href="#">112</a> and <a href="#">113</a> as to Rodrigo Hernan Hidalgo (3). Signed by Judge Ursula Ungaro on 7/13/2011. (lk) (Entered: 07/14/2011)                                                                                                                                                                                              |
| 07/15/2011 | <a href="#">132</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">112</a> MOTION to Sever Defendant <i>Florida West from co-defendant Rodrigo Hidalgo</i> (Mejer-Kondla, Maria) (Entered: 07/15/2011)                                                           |
| 07/18/2011 | <a href="#">133</a> | REPLY TO RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">109</a> MOTION to Compel <i>documents</i> (Attachments: # <a href="#">1</a> Text of Proposed Order)(Markus, David) (Entered: 07/18/2011)                                                                                                                                                                                             |
| 07/18/2011 | <a href="#">134</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">113</a> MOTION for Bill of Particulars (Mejer-Kondla, Maria) (Entered: 07/18/2011)                                                                                                            |
| 07/18/2011 | 135                 | NOTICE OF EVIDENTIARY HEARING ON 67 Motion to Dismiss Indictment <a href="#">1</a> by Rodrigo Hernan Hidalgo and <a href="#">94</a> Motion to Dismiss Indictment <a href="#">1</a> by Florida West International Airways, Inc. Motion Hearing set for 8/22/2011 at 09:30 AM in Miami Division before Magistrate Judge Edwin G. Torres. (dgm) (Entered: 07/18/2011)                                        |
| 07/18/2011 | <a href="#">136</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc. to <a href="#">127</a> Response in Opposition,, (Johnson, Meagan) (Entered: 07/18/2011)                                                                                                                                                                                                                                              |
| 07/20/2011 | <a href="#">137</a> | ORDER as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo. (Exhibit List due by 8/3/2011.). Signed by Judge Ursula Ungaro on 7/20/2011. (lk) (Entered: 07/21/2011)                                                                                                                                                                                                                     |
| 08/04/2011 | <a href="#">138</a> | NOTICE OF ATTORNEY APPEARANCE Paul T. Gallagher appearing for USA. (Gallagher, Paul) (Entered: 08/04/2011)                                                                                                                                                                                                                                                                                                |
| 08/05/2011 | <a href="#">139</a> | MOTION Pre-Hearing Rulings, or, in the Alternative, For a Pre-Hearing Status Conference by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 8/22/2011 (Attachments: # <a href="#">1</a> Exhibit One, # <a href="#">2</a> Exhibit Two, # <a href="#">3</a> Exhibit Three) (Vondrak, Frank) (Entered: 08/05/2011) |
| 08/05/2011 | <a href="#">140</a> | RESPONSE in Opposition by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">139</a> MOTION Pre-Hearing Rulings, or, in the Alternative, For a Pre-Hearing Status Conference (Markus, David) (Entered: 08/05/2011)                                                                                                                              |
| 08/08/2011 | <a href="#">141</a> | NOTICE OF ATTORNEY APPEARANCE Philip A. Giordano appearing for USA. (Giordano, Philip) (Entered: 08/08/2011)                                                                                                                                                                                                                                                                                              |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/08/2011 | <a href="#">142</a> | RESPONSE in Opposition by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">139</a> MOTION Pre-Hearing Rulings, or, in the Alternative, For a Pre-Hearing Status Conference (Mejer-Kondla, Maria) (Entered: 08/08/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/11/2011 | <a href="#">143</a> | MOTION <i>To Modify Subpoena Issued To Mark Grundvig In His Official Capacity</i> by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo. Responses due by 8/29/2011 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Johnson, Meagan) (Entered: 08/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/11/2011 | <a href="#">144</a> | MOTION to Quash <i>Subpoena Issued To Scott D. Hammond In His Official Capacity</i> by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo. Responses due by 8/29/2011 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Johnson, Meagan) (Entered: 08/11/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/12/2011 | <a href="#">145</a> | ORDER REFERRING MOTION as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. <a href="#">143</a> MOTION <i>To Modify Subpoena Issued To Mark Grundvig In His Official Capacity</i> filed by USA, <a href="#">144</a> MOTION to Quash <i>Subpoena Issued To Scott D. Hammond In His Official Capacity</i> filed by USA. Signed by Judge Ursula Ungaro on 8/12/2011. (lk) (Entered: 08/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/15/2011 | <a href="#">146</a> | RESPONSE in Opposition by Rodrigo Hernan Hidalgo re <a href="#">144</a> MOTION to Quash <i>Subpoena Issued To Scott D. Hammond In His Official Capacity</i> (Markus, David) (Entered: 08/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/17/2011 | 147                 | ORDER Setting Hearing on <a href="#">143</a> Motion to Modify <i>Subpoena Issued To Mark Grundvig In His Official Capacity</i> and <a href="#">144</a> Motion to Quash <i>Subpoena Issued To Scott D. Hammond In His Official Capacity</i> . Motion Hearing set for 8/22/2011 09:30 AM in Miami Division before Magistrate Judge Edwin G. Torres. Docket Order Signed by Magistrate Judge Edwin G. Torres on 8/17/2011.(dgm) (Entered: 08/17/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/17/2011 | <a href="#">148</a> | REPLY TO RESPONSE to Motion by USA as to Rodrigo Hernan Hidalgo re <a href="#">144</a> MOTION to Quash <i>Subpoena Issued To Scott D. Hammond In His Official Capacity</i> (Johnson, Meagan) (Entered: 08/17/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/22/2011 | 150                 | Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Motion Hearing as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo held on 8/22/2011 re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> filed by Florida West International Airways, Inc., 67 MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing filed by Rodrigo Hernan Hidalgo. Witness: Michael cuda, Jaime Silva, Steven Leonard, Alvaro Faret, Rodrigo Hidalgo, Joachim Haubold, Maria Martinez testified. Paul Gallagher, Frank Vondrak, Philip Giordano for the GovernmentKirby Bahre, Emelina Kondia for Florida West International Airways, Inc.David O. Markus, Robin Kaplan for Rodrigo Hernan Hidalgo Court Reporter: Patricia Sanders, 305-523-5528 / Patricia_Sanders@flsd.uscourts.gov (Digital 9:41:23.) (mdc) (Entered: 08/25/2011) |
| 08/23/2011 | 151                 | Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Motion Hearing as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | on 8/23/2011 re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> filed by Florida West International Airways, Inc., 67 MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing filed by Rodrigo Hernan Hidalgo. Witness: Mark Grundvig, James Dick testified. Paul Gallagher, Frank Vondrak, Philip Giordano for the GovernmentKirby Behre, Emelina Kondla for Florida WestDavid Markus, Robin Kaplan for Rodrigo Hernan Hidalgo Court Reporter: Patricia Sanders, 305-523-5528 / Patricia_Sanders@flsd.uscourts.gov (Digital 9:38:32.) (mdc) (Entered: 08/25/2011) |
| 08/24/2011 | <a href="#">149</a> | EXHIBIT LIST by Rodrigo Hernan Hidalgo (Kaplan, Robin) (Entered: 08/24/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/25/2011 | <a href="#">152</a> | NOTICE of Objection to Re-Opening Evidentiary Hearing by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo (Markus, David) (Entered: 08/25/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/26/2011 | <a href="#">153</a> | Unopposed MOTION to Postpone Status Conference Currently Set For The September 7, 2011 Calendar Call by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Responses due by 9/12/2011 (Johnson, Meagan) Modified link and relief on 8/29/2011 (tp). (Entered: 08/26/2011)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/29/2011 | 154                 | Clerks Notice to Filer re <a href="#">153</a> Unopposed Motion to Postpone Status Conference. <b>Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs.</b> <b>Incorrect Document Link; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual.</b> (tp) (Entered: 08/29/2011)                                                               |
| 08/30/2011 | <a href="#">155</a> | ORDER on <a href="#">153</a> Unopposed Motion to Continue/Postpone Status Conference currently set for the September 7, 2011 Calendar Call as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), Rodrigo Hernan Hidalgo (3), Jaime Lara Rueda, Sr. (4) Vacating <a href="#">77</a> Order. Signed by Judge Ursula Ungaro on 8/30/2011. (ls) (Entered: 08/30/2011)                                                                                                                                                                                                                                                                                                                                                                           |
| 08/30/2011 |                     | Terminate Deadlines and Hearings as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">155</a> Order on Motion to Continue, (ls) (Entered: 08/30/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/09/2011 | <a href="#">156</a> | NOTICE OF ATTORNEY APPEARANCE Katherine A, Schlech appearing for USA. (Schlech, Katherine) (Entered: 09/09/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/12/2011 | <a href="#">157</a> | SUPPLEMENT to 151 Motion Hearing,,, 150 Motion Hearing,,, by Rodrigo Hernan Hidalgo as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo ( <i>CLOSING ARGUMENT</i> ) (Markus, David) (Entered: 09/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/12/2011 | <a href="#">158</a> | MOTION United States Motion to Reopen Evidentiary Hearing and Response to Rodrigo Hidalgo's Objection to Reopening the Evidentiary Hearing by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo. Responses due by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | 9/29/2011 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4)(Johnson, Meagan) (Entered: 09/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/12/2011 | <a href="#">159</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> , 67 MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing <i>and ALTERNATIVE MOTION FOR REFORMATION OF THE PLEA AGREEMENT, IF NECESSARY</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8)(Johnson, Meagan) (Entered: 09/12/2011) |
| 09/12/2011 | <a href="#">160</a> | SUPPLEMENT to 151 Motion Hearing,,, 150 Motion Hearing,,, by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. ( <i>Post-Hearing Brief</i> ) (Mejer-Kondla, Maria) (Entered: 09/12/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/13/2011 | <a href="#">161</a> | ORDER granting in part and denying in part <a href="#">113</a> Motion for Bill of Particulars as to Defendants Florida West International Airways, Inc. and Rodrigo Hernan Hidalgo. Signed by Magistrate Judge Edwin G. Torres on 9/13/2011. (dgm) (Entered: 09/13/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/15/2011 | <a href="#">162</a> | NOTICE <i>Of Witness Availability For Reopened Evidentiary Hearing</i> by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo (Johnson, Meagan) (Entered: 09/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/19/2011 | <a href="#">163</a> | RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">158</a> MOTION United States Motion to Reopen Evidentiary Hearing and Response to Rodrigo Hidalgo's Objection to Reopening the Evidentiary Hearing <i>and United States' Alternative Motion for Reformation of the Plea Agreement</i> Replies due by 9/29/2011. (Markus, David) (Entered: 09/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/19/2011 | <a href="#">164</a> | NOTICE <i>of Outstanding Issues with Respect to Hidalgo's Motion to Dismiss</i> by Rodrigo Hernan Hidalgo re <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Evidentiary Hearing</i> MOTION for Hearing (Markus, David) (Entered: 09/19/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/23/2011 |                     | SYSTEM ENTRY - Docket Entry 165 restricted/sealed until further notice. (nc) (Entered: 09/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/23/2011 |                     | SYSTEM ENTRY - Docket Entry 166 restricted/sealed until further notice. (nc) (Entered: 09/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/23/2011 | <a href="#">167</a> | Unopposed MOTION for Extension of Time Bill of Particulars re <a href="#">161</a> Order on Motion for Bill of Particulars by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 10/11/2011 (Johnson, Meagan) (Entered: 09/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/23/2011 | <a href="#">168</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo to <a href="#">163</a> Response to Motion, <i>To Reopen Evidentiary Hearing and to Defendants' Closing Arguments on Motions to Dismiss</i> (Johnson, Meagan) (Entered: 09/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/26/2011 | <a href="#">169</a> | RESPONSE in Opposition by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">158</a> MOTION United States Motion to Reopen Evidentiary Hearing and Response to Rodrigo Hidalgo's Objection to Reopening the Evidentiary Hearing (Mejer-Kondla, Maria) (Entered: 09/26/2011)                                    |
| 09/26/2011 | <a href="#">170</a> | MOTION to Strike <i>Government's <a href="#">168</a> Reply to Closing Argument, DE 168</i> by Rodrigo Hernan Hidalgo. Responses due by 10/14/2011 (Markus, David) Modified/Added link to <a href="#">168</a> on 9/26/2011 (lk). Modified text on 11/14/2011 (dgj). (Entered: 09/26/2011)                                                                                                                                                 |
| 09/27/2011 | 171                 | ORDER granting <a href="#">167</a> Unopposed Motion for Extension of Time to comply with the Court's September 13, 2011 Order <a href="#">161</a> . The Government's response is due October 3, 2011. Docket Order Signed by Magistrate Judge Edwin G. Torres on 9/27/2011. (dgm) (Entered: 09/27/2011)                                                                                                                                  |
| 09/27/2011 | <a href="#">172</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo to 164 Notice (Other) <i>USA Response to Hidalgo's Notice of Outstanding Issues</i> (Johnson, Meagan) (Entered: 09/27/2011)                                                                                                                                                                                                                 |
| 09/27/2011 | <a href="#">173</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re 170 MOTION to Strike <i>Government's Reply to Closing Argument, DE 168 USA Response to Defendant Hidalgo's Motion to Strike the Reply to Closing Argument, and USA Motion to Strike Hidalgo's Response to USA Motion to Reopen</i> (Johnson, Meagan) (Entered: 09/27/2011)                                                       |
| 09/27/2011 | 175                 | MOTION to Strike Hidalgo's Response to US Motion to reopen by USA as to Rodrigo Hernan Hidalgo. Responses due by 10/14/2011. See image at DE <a href="#">173</a> (lk) (Entered: 09/28/2011)                                                                                                                                                                                                                                              |
| 09/28/2011 |                     | SYSTEM ENTRY - Docket Entry 174 restricted/sealed until further notice. (nc) (Entered: 09/28/2011)                                                                                                                                                                                                                                                                                                                                       |
| 09/28/2011 | 176                 | Clerks Notice to Filer re <a href="#">173</a> Response in Opposition,. <b>Two or More Document Events Filed as One</b> ; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. See DE 175 . It is not necessary to refile this document but in the future, the Filer must select all applicable events. (lk) (Entered: 09/28/2011) |
| 10/03/2011 | <a href="#">177</a> | RESPONSE/REPLY by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. to <a href="#">113</a> MOTION for Bill of Particulars, <a href="#">161</a> Order on Motion for Bill of Particulars (Johnson, Meagan) (Entered: 10/03/2011)                                                                                                                                    |
| 10/06/2011 |                     | SYSTEM ENTRY - Docket Entry 178 restricted/sealed until further notice. (nc) (Entered: 10/06/2011)                                                                                                                                                                                                                                                                                                                                       |
| 10/06/2011 |                     | SYSTEM ENTRY - Docket Entry 179 restricted/sealed until further notice. (nc) (Entered: 10/06/2011)                                                                                                                                                                                                                                                                                                                                       |
| 10/27/2011 | <a href="#">180</a> | ORDER REASSIGNING CASE as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. to Judge Robert N. Scola, Jr for all further proceedings, Judge Ursula Ungaro no longer assigned to case.                                                                                                                                                                                    |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | Signed by Judge Ursula Ungaro on 10/27/2011. (lk) (Entered: 10/28/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/31/2011 | 181                 | PAPERLESS NOTICE OF HEARING as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Status Conference set for Friday, 11/4/2011 09:30 AM in Miami Division, Courtroom 12-3, before Judge Robert N. Scola Jr. (tas) (Entered: 10/31/2011)                                                                                                                                                                                                                                                                                                     |
| 10/31/2011 | 182                 | PAPERLESS Order Cancelling Hearing on 11/4/11 as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Signed by DEPUTY CLERK on 10/31/11. (tas) (Entered: 10/31/2011)                                                                                                                                                                                                                                                                                                                                                                        |
| 10/31/2011 |                     | Terminate Deadlines and Hearings as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re 182 Order Cancelling Deadline/Hearing (dgj) (Entered: 11/01/2011)                                                                                                                                                                                                                                                                                                                                                                                |
| 11/01/2011 | <a href="#">183</a> | Transcript of hearing as to Rodrigo Hernan Hidalgo held on 8-22-11 before Magistrate Judge Edwin G. Torres, 220 pages, Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/25/2011. Redacted Transcript Deadline set for 12/5/2011. Release of Transcript Restriction set for 2/2/2012. (ps) (Entered: 11/01/2011) |
| 11/01/2011 | <a href="#">184</a> | Transcript of hearing as to Rodrigo Hernan Hidalgo held on 8-23-11 before Magistrate Judge Edwin G. Torres, 235 pages, Court Reporter: Patricia Sanders, 305-523-5548 / Patricia_Sanders@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/25/2011. Redacted Transcript Deadline set for 12/5/2011. Release of Transcript Restriction set for 2/2/2012. (ps) (Entered: 11/01/2011) |
| 11/09/2011 | <a href="#">185</a> | ORDER SETTING TRIAL DATE as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Calendar Call set for Tuesday, 11/29/2011 09:00 AM in Miami Division before Judge Robert N. Scola Jr.; Courtroom 12-3. Jury Trial set for 12/5/2011 09:00 AM in Miami Division before Judge Robert N. Scola Jr., Courtroom 12-3. Signed by Judge Robert N. Scola, Jr. on 11/9/11. (tas) (Entered: 11/09/2011)                                                                                                                                               |
| 11/10/2011 | <a href="#">186</a> | ORDER REFERRING MOTIONS <a href="#">158</a> , 170 , and 175 to Magistrate Judge Torres. Signed by Judge Robert N. Scola, Jr on 11/9/2011. (rss) Modified text on 11/14/2011 (dgj). (Entered: 11/10/2011)                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/14/2011 | <a href="#">187</a> | Joint MOTION to Continue Trial by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 12/1/2011 (Reichel, Carsten) (Entered: 11/14/2011)                                                                                                                                                                                                                                                                                                                                                                           |
| 11/15/2011 | <a href="#">188</a> | ORDER Granting <a href="#">187</a> Joint Motion to Continue - Ends of Justice as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Time excluded from 11/14/11. ( Status Conference set for Tuesday,                                                                                                                                                                                                                                                                                                                                      |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | 1/17/2012 09:00 AM in Miami Division before Judge Robert N. Scola Jr., Courtroom 12-3)Please Note: All Defendants are required to be present at Status Conference. Signed by Judge Robert N. Scola, Jr. on 11/15/11. (tas) (Entered: 11/15/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11/15/2011 |                     | Terminate Calendar Call for 11/29/11 as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">188</a> Order to Continue - Ends of Justice, SEE DE <a href="#">188</a> Status set 1/17/12 @ 9:00 a.m. (tas) (Entered: 11/16/2011)                                                                                                                                                                                                                                                                                                                                                                                            |
| 11/23/2011 | <a href="#">189</a> | NOTICE OF ATTORNEY APPEARANCE Mark Krotoski appearing for USA. (Krotoski, Mark) (Entered: 11/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/07/2011 | <a href="#">190</a> | NOTICE of Supplemental Authority re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing, <a href="#">158</a> MOTION United States Motion to Reopen Evidentiary Hearing and Response to Rodrigo Hidalgo's Objection to Reopening the Evidentiary Hearing by Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Attachments: # <a href="#">1</a> Exhibit 1)(Mejer-Kondla, Maria) (Entered: 12/07/2011)                                                                                                                                                                         |
| 12/09/2011 | <a href="#">191</a> | REPORT AND RECOMMENDATIONS re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment against Florida West, <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment against Rodrigo Hidalgo; <i>Recommending Motion be Granted as to Defendant Hidalgo and Denied as to Defendant Florida West; Objections to R&amp;R due by 12/27/2011.</i> Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                                                                                                                                                                                                                                                  |
| 12/09/2011 | 192                 | ORDER denying <a href="#">158</a> the Government's Motion to Reopen Evidentiary Hearing; denying as moot 109 Hidalgo's Motion to Compel Documents, <a href="#">139</a> the Government's Motion for Pre-Hearing Rulings, <a href="#">143</a> the Government's Motion to Modify Subpoena Issued to Mark Grundvig, <a href="#">144</a> the Government's Motion to Quash Subpoena Issued to Scott D. Hammond, 170 Hidalgo's Motion to Strike Government's Reply to Closing Arguments, and 175 the Government's Motion to Strike Hidalgo's Response to Government's Motion to Reopen Evidentiary Hearing. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (dgm) (Entered: 12/09/2011) |
| 12/09/2011 | 193                 | ORDER denying as moot <a href="#">143</a> Motion to Modify Subpoena as to Florida West International Airways, Inc. (1), as per D.E. 192 and <a href="#">191</a> Report and Recommendation. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/09/2011 | 194                 | ORDER denying as moot <a href="#">144</a> Motion to Quash as to Florida West International Airways, Inc. (1), as per D.E. 192 and <a href="#">191</a> Report and Recommendation. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/09/2011 | 195                 | ORDER denying <a href="#">158</a> Motion to Reopen Evidentiary Hearing as per D.E. 192 and <a href="#">191</a> Report and Recommendation. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/09/2011 | 196                 | ORDER denying as moot <a href="#">139</a> Motion to Clarify Setting of Evidentiary Hearing as per D.E. 192 and <a href="#">191</a> Report and Recommendation. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                        |



|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/09/2011 | 197                 | ORDER REASSIGNING CASE as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. to Magistrate Judge Ted E. Bandstra for all further proceedings; Magistrate Judge Edwin G. Torres no longer assigned to case. The undersigned certifies that there are no further pending ripe motions referred in the case as of this date. Accordingly, the case is suitable for reassignment pursuant to Admin. Order 2010-145 to the new District Judge's paired magistrate judge. Docket Order Signed by Magistrate Judge Edwin G. Torres on 12/9/2011. (EGT) (Entered: 12/09/2011)                              |
| 12/23/2011 | <a href="#">198</a> | OBJECTIONS TO REPORT AND RECOMMENDATIONS <a href="#">191</a> by Rodrigo Hernan Hidalgo (Markus, David) (Entered: 12/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/23/2011 |                     | SYSTEM ENTRY - Docket Entry 199 restricted/sealed until further notice. (nc) (Entered: 12/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/23/2011 |                     | SYSTEM ENTRY - Docket Entry 200 restricted/sealed until further notice. (nc) (Entered: 12/23/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/27/2011 |                     | SYSTEM ENTRY - Docket Entry 201 restricted/sealed until further notice. (nc) (Entered: 12/27/2011)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/27/2011 | <a href="#">202</a> | MOTION for Extension of Time to File Response to <a href="#">198</a> Government's objections to R&R by Rodrigo Hernan Hidalgo. Responses due by 1/13/2012 (Markus, David) Modified/Added link on 12/28/2011 (lk). (Entered: 12/27/2011)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/28/2011 | 203                 | Paperless ORDER granting <a href="#">202</a> Defendant Rodrigo Hidalgo's Motion for Extension of Time to File Response to Government's Objections to Report and Recommendation. Defendant Rodrigo Hidalgo must file his response to the Government's Objections to the Magistrate Judge's Report and Recommendation on or before January 19, 2012. Signed by Judge Robert N. Scola, Jr on 12/28/2011. (rss) (Entered: 12/28/2011)                                                                                                                                                                                                                                 |
| 01/05/2012 | <a href="#">204</a> | Unopposed MOTION for Extension of Time to File Response to Government's Objections re <a href="#">191</a> REPORT AND RECOMMENDATIONS as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing, <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. Responses due by 1/23/2012 (Mejer-Kondla, Maria) (Entered: 01/05/2012)</i> |
| 01/06/2012 | <a href="#">205</a> | Unopposed MOTION to Continue <i>Status Conference</i> by Rodrigo Hernan Hidalgo. Responses due by 1/23/2012 (Markus, David) (Entered: 01/06/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/06/2012 | <a href="#">206</a> | REPLY TO RESPONSE to Motion by USA as to Rodrigo Hernan Hidalgo re <a href="#">191</a> REPORT AND RECOMMENDATIONS as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing, <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for (Johnson, Meagan) (Entered: 01/06/2012)</i>                                                                                                                                                                                                                    |
| 01/06/2012 | 208                 | RESPONSE to 198 Objections to Report and Recommendations by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. See image at DE 206 (lk) (Entered: 01/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                               |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01/09/2012 | <a href="#">207</a> | ORDER granting 205 Defendant's Unopposed Motion to Continue Status Conference. Signed by Judge Robert N. Scola, Jr on 1/9/2012. (rss) (Entered: 01/09/2012)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/09/2012 | 209                 | Clerks Notice to Filer re 206 Reply to Response. <b>Wrong Event Selected; ERROR -</b> The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#208]. It is not necessary to refile this document. (lk) (Entered: 01/09/2012)                                                                                                                                                                                                                                                                                                                            |
| 01/09/2012 | 210                 | Paperless ORDER granting <a href="#">204</a> Defendant Florida West's Unopposed Motion for Extension of Time to File Response to Government's Objection to Report and Recommendation. Defendant Florida West's Response must be filed on or before January 19, 2012. Signed by Judge Robert N. Scola, Jr on 1/9/2012. (rss) (Entered: 01/09/2012)                                                                                                                                                                                                                                     |
| 01/09/2012 |                     | Set/Reset Deadlines/Hearings as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.: Status Conference to set date certain for trial set for 2/10/2012 09:00 AM in Miami Division before Judge Robert N. Scola Jr. pursuant to Order <a href="#">207</a> (jh) (Entered: 01/17/2012)                                                                                                                                                                                                                                     |
| 01/10/2012 | <a href="#">211</a> | NOTICE of Inadvertant Disclosure of Materials Requested to be Sealed by USA as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo (Giordano, Philip) (Entered: 01/10/2012)                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/19/2012 | <a href="#">212</a> | MOTION for Leave to File Excess Pages by Rodrigo Hernan Hidalgo. Responses due by 2/6/2012 (Markus, David) (Entered: 01/19/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/19/2012 | <a href="#">213</a> | RESPONSE to Motion by Rodrigo Hernan Hidalgo re <a href="#">191</a> REPORT AND RECOMMENDATIONS as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>against Florida West</i> MOTION for Hearing, <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment <i>and Request for Replies due by 1/30/2012. (Attachments: # <a href="#">1</a> Exhibit Plea Agreement, # <a href="#">2</a> Exhibit Summary, # <a href="#">3</a> Exhibit Checks)(Markus, David) (Entered: 01/19/2012)</i> |
| 01/19/2012 | <a href="#">214</a> | RESPONSE to 198 Objections to Report and Recommendations by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Mejer-Kondla, Maria) (Entered: 01/19/2012)                                                                                                                                                                                                                                                                                                                 |
| 01/19/2012 | 215                 | RESPONSE to <a href="#">198</a> Objections to Report and Recommendations by Rodrigo Hernan Hidalgo. See image at DE <a href="#">213</a> (lk) (Entered: 01/20/2012)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/20/2012 | 216                 | Clerks Notice to Filer re <a href="#">213</a> Response to Motion. <b>Wrong Event Selected; ERROR -</b> The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#215]. It is not necessary to refile this document. (lk) (Entered: 01/20/2012)                                                                                                                                                                                                                                                                                                           |
| 01/26/2012 | 217                 | Paperless ORDER granting, <i>nunc pro tunc</i> , <a href="#">212</a> Defendant Hidalgo's Motion for Leave to File Excess Pages. The Defendant's Response is accepted as filed. Signed by Judge Robert N. Scola, Jr on 1/26/2012. (rss) (Entered: 01/26/2012)                                                                                                                                                                                                                                                                                                                          |
| 02/06/2012 | <a href="#">218</a> | NOTICE OF PRIOR UNDECIDED MOTIONS by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Reichel, Carsten) (Entered: 02/06/2012)                                                                                                                                                                                                                                                                                                                                                                                |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/10/2012 | <a href="#">219</a> | ORDER adopting <a href="#">191</a> Magistrate's Report and Recommendation; denying <a href="#">94</a> Motion to Dismiss as to Florida West International Airways, Inc. (1); granting <a href="#">67</a> Motion to Dismiss as to Rodrigo Hernan Hidalgo (3). Signed by Judge Robert N. Scola, Jr on 2/10/2012. (rss) (Entered: 02/10/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/10/2012 | 220                 | PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Oral Argument/Motion Hearing as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo held on 2/10/2012 re <a href="#">191</a> REPORT AND RECOMMENDATIONS as to Florida West International Airways, Inc. and Rodrigo Hernan Hidalgo re <a href="#">94</a> MOTION to Dismiss <a href="#">1</a> Indictment against Florida West, and <a href="#">67</a> MOTION to Dismiss <a href="#">1</a> Indictment against Rodrigo Hernan Hidalgo. APPEARANCES: AUSA Mark Krotoski, AUSA Paul Gallagher, AUSA Carsten Reichel, Kirby Behre, Esquire; Maria E. Mejer-Kondla, Esquire; Robin Kaplan, Esquire; David Oscar Markus, Esquire. Defendant Hidalgo present. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov (jh) (Entered: 02/10/2012) |
| 02/10/2012 | 221                 | PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Status Conference to set trial date as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo held on 2/10/2012. Trial set for 11/5/2012 at 9:00 AM. No calendar call set. Status Conference set 10/02/2012 at 8:45 AM. Estimated trial time is approximately eleven days. APPEARANCES: AUSA Mark Krotoski, AUSA Paul Gallagher, AUSA Carsten Reichel, Kirby Behre, Esquire; Maria E. Mejer-Kondla, Esquire; Robin Kaplan, Esquire; David Oscar Markus, Esquire. Defendant Hidalgo present. Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov (jh) (Entered: 02/10/2012)                                                                                                                                                            |
| 02/13/2012 |                     | DISMISSAL OF COUNTS on Motion of Rodrigo Hernan Hidalgo. (jh) (Entered: 02/13/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/14/2012 | <a href="#">222</a> | ORDER TO CONTINUE - Ends of Justice as to Florida West International Airways, Inc. Time excluded from 2/10/12 until 11/5/12. Motions due by 3/12/2012. Miscellaneous Deadline: 9/24/2012. Jury Trial set for 11/5/2012 09:00 AM in Miami Division before Judge Robert N. Scola Jr. Status Conference set for 10/2/2012 08:45 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 2/13/2012. (jh) (Entered: 02/14/2012)                                                                                                                                                                                                                                                                                                                                                                                              |
| 02/28/2012 | <a href="#">223</a> | TRANSCRIPT of hearing as to Florida West International Airways, Inc., Rodrigo Hernan Hidalgo held on 2-10-2012 before Judge Robert N. Scola, Jr, Volume Number 1 of 1, 1-50 pages, Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/23/2012. Redacted Transcript Deadline set for 4/2/2012. Release of Transcript Restriction set for 6/1/2012. (dwh) (Entered: 02/28/2012)                                                                                                                                                                                             |
| 03/07/2012 | <a href="#">224</a> | NOTICE OF INTENT TO USE EVIDENCE OF OTHER CRIMES, WRONGS, OR ACTS by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Reichel, Carsten) (Entered: 03/07/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/07/2012 | 225                 | PRETRIAL NOTICE of Intent to Use Evidence of other Crimes, wrongs or acts pursuant to Federal Rule of Evidence (404) by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. See image at DE <a href="#">224</a> (lk) (Entered: 03/08/2012)                                                                                                                                      |
| 03/08/2012 | 226                 | Clerks Notice to Filer re <a href="#">224</a> Notice (Other). <b>Wrong Event Selected; ERROR</b> - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#225]. It is not necessary to refile this document. (lk) (Entered: 03/08/2012)                                                                                                                                                                              |
| 03/09/2012 | <a href="#">227</a> | Supplemental MOTION to Exclude <i>Evidence and Argument Aimed at Jury Nullification</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/26/2012 (Reichel, Carsten) (Entered: 03/09/2012)                                                                                                                                                             |
| 03/09/2012 | <a href="#">228</a> | MOTION in Limine to Admit Evidence of Florida West's Involvement in a 2005 Price-Fixing Conspiracy Pursuant to Fed. R. Evid. 404(b) by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/26/2012 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Reichel, Carsten) (Entered: 03/09/2012)                                      |
| 03/12/2012 | <a href="#">229</a> | Renewed MOTION for Bill of Particulars by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/29/2012 (Mejer-Kondla, Maria) (Entered: 03/12/2012)                                                                                                                                                                      |
| 03/12/2012 | <a href="#">230</a> | MOTION to Exclude <i>The Findings and Conclusions of the Order Dismissing Defendant Hidalgo at Trial</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/29/2012 (Reichel, Carsten) (Entered: 03/12/2012)                                                                                                                                            |
| 03/12/2012 | <a href="#">231</a> | MOTION to Produce <i>Pricing Records Pursuant to Fed. R. Crim. P. 17(c)</i> by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 3/29/2012 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5)(Reichel, Carsten) (Entered: 03/12/2012) |
| 03/19/2012 | <a href="#">232</a> | RESPONSE in Opposition by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">229</a> Renewed MOTION for Bill of Particulars (Reichel, Carsten) (Entered: 03/19/2012)                                                                                                                                                                                            |
| 03/26/2012 | <a href="#">233</a> | RESPONSE in Opposition by Florida West International Airways, Inc. re <a href="#">228</a> MOTION in Limine to Admit Evidence of Florida West's Involvement in a 2005 Price-Fixing Conspiracy Pursuant to Fed. R. Evid. 404(b) (Mejer-Kondla, Maria) (Entered: 03/26/2012)                                                                                                                                                                            |
| 03/26/2012 | <a href="#">234</a> | RESPONSE in Opposition by Florida West International Airways, Inc. re <a href="#">227</a> Supplemental MOTION to Exclude <i>Evidence and Argument Aimed at Jury Nullification</i> (Mejer-Kondla, Maria) (Entered: 03/26/2012)                                                                                                                                                                                                                        |
| 03/29/2012 | <a href="#">235</a> | RESPONSE in Opposition by Florida West International Airways, Inc. re <a href="#">231</a> MOTION to Produce <i>Pricing Records Pursuant to Fed. R. Crim. P. 17(c)</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Mejer-Kondla, Maria) (Entered: 03/29/2012)                                                                                                                                                         |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | 03/29/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/29/2012 | <a href="#">236</a> | RESPONSE in Opposition by Florida West International Airways, Inc. re <a href="#">230</a> MOTION to Exclude <i>The Findings and Conclusions of the Order Dismissing Defendant Hidalgo at Trial</i> (Mejer-Kondla, Maria) (Entered: 03/29/2012)                                                                                                                                                                                                                                              |
| 03/30/2012 | <a href="#">237</a> | REPLY TO RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">230</a> MOTION to Exclude <i>The Findings and Conclusions of the Order Dismissing Defendant Hidalgo at Trial</i> , <a href="#">227</a> Supplemental MOTION to Exclude <i>Evidence and Argument Aimed at Jury Nullification</i> (Reichel, Carsten) (Entered: 03/30/2012)                                              |
| 03/30/2012 | <a href="#">238</a> | REPLY TO RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">228</a> MOTION in Limine to Admit Evidence of Florida West's Involvement in a 2005 Price-Fixing Conspiracy Pursuant to Fed. R. Evid. 404(b) (Attachments: # <a href="#">1</a> Exhibit) (Reichel, Carsten) (Entered: 03/30/2012)                                                                                      |
| 03/30/2012 | <a href="#">239</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. re <a href="#">229</a> Renewed MOTION for Bill of Particulars (Mejer-Kondla, Maria) (Entered: 03/30/2012)                                                                                                                                                                                                                                                                                                           |
| 04/02/2012 | <a href="#">240</a> | REPLY TO RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">230</a> MOTION to Exclude <i>The Findings and Conclusions of the Order Dismissing Defendant Hidalgo at Trial</i> (Reichel, Carsten) (Entered: 04/02/2012)                                                                                                                                                            |
| 04/03/2012 | <a href="#">241</a> | ORDER granting <a href="#">229</a> Defendants' Renewed Motion for Bill of Particulars as to Florida West International Airways, Inc. (1), Luis Augusto Afanador (2), and Jaime Lara Rueda, Sr. (4). Signed by Judge Robert N. Scola, Jr on 4/2/2012. (rss) (Entered: 04/03/2012)                                                                                                                                                                                                            |
| 04/03/2012 | <a href="#">242</a> | REPLY TO RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">231</a> MOTION to Produce <i>Pricing Records Pursuant to Fed. R. Crim. P. 17(c)</i> (Attachments: # <a href="#">1</a> Exhibit)(Reichel, Carsten) (Entered: 04/03/2012)                                                                                                                                               |
| 04/10/2012 | <a href="#">243</a> | First MOTION for Leave to File <i>Sur-Reply to Govt's Motion for Pretrial Production of Pricing Records</i> by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 4/27/2012 (Attachments: # <a href="#">1</a> Exhibit Florida West's Sur-Reply to Govt's Motion for Pretrial Production of Pricing Records)(Mejer-Kondla, Maria) (Entered: 04/10/2012)         |
| 04/11/2012 | 244                 | Clerks Notice to Filer re <a href="#">243</a> First MOTION for Leave to File <i>Sur-Reply to Govt's Motion for Pretrial Production of Pricing Records</i> . <b>Document not filed in Text Searchable Format</b> ; ERROR - The document was not filed in Text Searchable Format. All future filings must be submitted in Text Searchable format as instructed in the CM/ECF Administrative Procedure 3G(5) -Page 10-. It is not necessary to refile this document (lk) (Entered: 04/11/2012) |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 04/11/2012 | <a href="#">245</a> | RESPONSE to Motion by USA as to Florida West International Airways, Inc., re <a href="#">243</a> First MOTION for Leave to File <i>Sur-Reply to Govt's Motion for Pretrial Production of Pricing Records</i> Replies due by 4/23/2012. (Reichel, Carsten) Modified Parties on 4/12/2012 (ls). (Entered: 04/11/2012)                                                                                                                                                                                                                                                                                                                                    |
| 04/12/2012 | 246                 | Clerks Notice to Filer re <a href="#">245</a> Response to Motion,. <b>Master Case Selected; ERROR</b> - The filer selected the Master Case, instead of the applicable defendant. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 04/12/2012)                                                                                                                                                                                                                                                                                                                                                         |
| 04/12/2012 | 247                 | Clerks Notice to Filer re <a href="#">245</a> Response to Motion,. <b>Document not filed in Text Searchable Format; ERROR</b> - The document was not filed in Text Searchable Format. All future filings must be submitted in Text Searchable format as instructed in the CM/ECF Administrative Procedure 3G(5) -Page 10-. It is not necessary to refile this document (lk) (Entered: 04/12/2012)                                                                                                                                                                                                                                                      |
| 04/16/2012 | <a href="#">248</a> | RESPONSE to Motion by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">229</a> Renewed MOTION for Bill of Particulars Replies due by 4/26/2012. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Reichel, Carsten) (Entered: 04/16/2012)                                                                                                                                                                                                                                                                                             |
| 04/27/2012 | <a href="#">249</a> | MOTION for Consent to Enter Plea of Nolo Contendere by Florida West International Airways, Inc.. Responses due by 5/14/2012 (Attachments: # <a href="#">1</a> Exhibit Email exchange between Kirby Behre and Mark Krotoski dated April 17, 2012)(Mejer-Kondla, Maria) (Entered: 04/27/2012)                                                                                                                                                                                                                                                                                                                                                            |
| 05/10/2012 | <a href="#">250</a> | Memorandum in Opposition by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">249</a> MOTION for Consent to Enter Plea of Nolo Contendere (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit)(Reichel, Carsten) (Attachment 1 replaced on 5/14/2012) (nc). (Attachment 2 replaced on 5/14/2012) (nc). (Attachment 3 replaced on 5/14/2012) (nc). Modified by removing Exhibits 1,2,3 from the public filing per <a href="#">253</a> Order on 5/14/2012 (nc). (Entered: 05/10/2012) |
| 05/10/2012 | <a href="#">251</a> | MOTION for Hearing by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 5/29/2012 (Attachments: # <a href="#">1</a> Exhibit)(Reichel, Carsten) (Entered: 05/10/2012)                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/11/2012 | <a href="#">252</a> | MOTION to Withdraw Document by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 5/29/2012 (Reichel, Carsten) (Entered: 05/11/2012)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/11/2012 | <a href="#">253</a> | ORDER granting <a href="#">252</a> Motion to Withdraw Documents as to Florida West International Airways, Inc. (1). Signed by Judge Robert N. Scola, Jr. on 5/11/2012. (rss) (Entered: 05/11/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/11/2012 | <a href="#">254</a> | NOTICE by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">251</a> MOTION for Hearing (Attachments: # <a href="#">1</a> Exhibit Exhibit 1, # <a href="#">2</a> Exhibit Exhibit 1-Continued) (Reichel, Carsten) (Entered: 05/11/2012)                                                                                                                                                                                                                                                                                                                            |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/14/2012 |                     | SYSTEM ENTRY - Docket Entry 255 restricted/sealed until further notice. (nc) (Entered: 05/14/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/14/2012 | 256                 | CLERK'S NOTICE of Compliance pursuant to <a href="#">253</a> Order as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (nc) (Entered: 05/14/2012)                                                                                                                                                                                                                                                                                                                                                                           |
| 05/18/2012 | <a href="#">257</a> | ORDER Setting Hearing on <a href="#">249</a> Motion for Consent to Enter Plea of <i>Nolo Contendere</i> (Motion Hearing set for 6/1/2012 10:30 AM in Miami Division before Judge Robert N. Scola Jr.). Signed by Judge Robert N. Scola, Jr. on 5/18/2012. (rss) (Entered: 05/18/2012)                                                                                                                                                                                                                                                                                                        |
| 05/21/2012 | <a href="#">258</a> | REPLY TO RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">249</a> MOTION for Consent to Enter Plea of Nolo Contendere (Mejer-Kondla, Maria) (Entered: 05/21/2012)                                                                                                                                                                                                                                                                          |
| 06/01/2012 | 260                 | PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Motion Hearing as to Florida West International Airways, Inc. held on 6/1/2012 re <a href="#">249</a> MOTION for Consent to Enter Plea of Nolo Contendere filed by Florida West International Airways, Inc. APPEARANCES: AUSA Mark Krotoski, AUSA Nancy McMillen, Kirby Behre, Maria Emelina Mejer-Kondla. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@flsd.uscourts.gov (jh) (Entered: 06/04/2012)                                                                                        |
| 06/01/2012 | <a href="#">261</a> | ORDER deferring ruling on <a href="#">249</a> Motion as to Florida West International Airways, Inc. (1), and requiring supplemental briefing on or before June 22, 2012. Joint Report due by 6/22/2012. Signed by Judge Robert N. Scola, Jr. on 6/1/2012. (rss) (Entered: 06/04/2012)                                                                                                                                                                                                                                                                                                        |
| 06/02/2012 | <a href="#">259</a> | TRANSCRIPT of Oral Argument as to Florida West International Airways, Inc. held on 06.01.12 before Judge Robert N. Scola, Jr, 1-44 pages, Court Reporter: Joseph A. Millikan, 305-523-5588 / josephamillikan@gmail.com. The Transcript may be viewed at the court public terminal or purchased from Mr. Millikan before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/28/2012. Redacted Transcript Deadline set for 7/6/2012. Release of Transcript Restriction set for 9/4/2012. (jm) (Entered: 06/02/2012) |
| 06/21/2012 | <a href="#">262</a> | Corrected Transcript and Notice of Correction of Oral Argument (Italicizing citations, typos) as to Florida West International Airways, Inc. held on 06.01.12 before Judge Robert N.Scola, Jr, 1-44 pages, re: <a href="#">259</a> Transcript,, Court Reporter: Joseph Millikan, 305-523-5588 / josephamillikan@gmail.com. (jm) (Entered: 06/21/2012)                                                                                                                                                                                                                                        |
| 06/22/2012 | <a href="#">263</a> | NOTICE of Compliance <i>Filing of Joint Report by Florida West International Airways, Inc. and United States</i> by Florida West International Airways, Inc. re <a href="#">261</a> Order on Motion for Miscellaneous Relief (Mejer-Kondla, Maria) (Entered: 06/22/2012)                                                                                                                                                                                                                                                                                                                     |
| 06/22/2012 | 264                 | Joint REPORT by USA, Florida West International Airways, Inc. as to Florida West International Airways, Inc. (ls)(See Image at DE # <a href="#">263</a> ) (Entered: 06/25/2012)                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/25/2012 | 265                 | Clerks Notice to Filer re <a href="#">263</a> Notice of Compliance. <b>Wrong Event Selected; ERROR</b> - The Filer selected the wrong event. The document was re-docketed by the Clerk, see                                                                                                                                                                                                                                                                                                                                                                                                  |

|            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                     | [de#264]. It is not necessary to refile this document. (ls) (Entered: 06/25/2012)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/25/2012 | <a href="#">266</a> | NOTICE OF UNAVAILABILITY by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. for dates of 06/25-29/2012; 07/10-11/2012; 07/18-26/2012 (Reichel, Carsten) (Entered: 06/25/2012)                                                                                                                                                                                                                                                                                                                                     |
| 06/25/2012 | <a href="#">267</a> | NOTICE OF UNAVAILABILITY <i>for appearance in court</i> by Florida West International Airways, Inc. for dates of July 9-August 3, 2012 (Mejer-Kondla, Maria) (Entered: 06/25/2012)                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/03/2012 | <a href="#">268</a> | ORDER SETTING HEARING AND DEADLINE as to Florida West International Airways, Inc., Miscellaneous Deadline: Corporate Resolution due by 7/16/2012. Change of Plea Hearing set for 7/23/2012 08:30 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 7/3/2012. (jh) (Entered: 07/03/2012)                                                                                                                                                                                                                                                         |
| 07/06/2012 | <a href="#">269</a> | NOTICE of Compliance <i>in Filing of Corporate Resolution</i> by Florida West International Airways, Inc. re <a href="#">268</a> Order, Set Deadlines/Hearings,, (Attachments: # <a href="#">1</a> Exhibit Exhibit 1)(Mejer-Kondla, Maria) (Entered: 07/06/2012)                                                                                                                                                                                                                                                                                                                           |
| 07/17/2012 | <a href="#">270</a> | NOTICE by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. (Reichel, Carsten) (Entered: 07/17/2012)                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/17/2012 | <a href="#">271</a> | MOTION for Clarification by USA as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr.. Responses due by 8/3/2012 (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4-Part 1, # <a href="#">5</a> Exhibit 4-Part 2, # <a href="#">6</a> Exhibit 4-Part 3, # <a href="#">7</a> Exhibit 5, # <a href="#">8</a> Exhibit 6, # <a href="#">9</a> Exhibit 7, # <a href="#">10</a> Exhibit 8,9,and 10)(Reichel, Carsten) (Entered: 07/17/2012) |
| 07/18/2012 | <a href="#">272</a> | RESPONSE to Motion by Florida West International Airways, Inc. as to Florida West International Airways, Inc., Luis Augusto Afanador, Rodrigo Hernan Hidalgo, Jaime Lara Rueda, Sr. re <a href="#">271</a> MOTION for Clarification Replies due by 7/30/2012. (Attachments: # <a href="#">1</a> Exhibit Corporate Resolution)(Mejer-Kondla, Maria) (Entered: 07/18/2012)                                                                                                                                                                                                                   |