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U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00333-JGK-1

Case title: USA v. Aiyer

Date Filed: 05/10/2018

Date Terminated: 10/02/2020

Assigned to: Judge John G. Koeltl**Defendant (1)****Akshay Aiyer***TERMINATED: 10/02/2020*represented by **Martin B Klotz**

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Pending Counts

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

Disposition

Imprisonment for a total term of Eight Months
(8) on Count 1. Supervised release for a term of
Two Years.

Highest Offense Level (Opening)

Felony

Disposition**Terminated Counts**

None

Highest Offense Level (Terminated)

None

Disposition**Complaints**

None

Plaintiff

USA

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Date Filed	#	Docket Text
05/10/2018	1	INDICTMENT FILED as to Akshay Aiyer (1) count(s) 1. (bw) (Entered: 05/10/2018)
05/10/2018		Case Designated ECF as to Akshay Aiyer. (bw) (Entered: 05/10/2018)
05/10/2018	2	NOTICE OF ATTORNEY APPEARANCE Eric C. Hoffmann appearing for USA. (Hoffmann, Eric) (Entered: 05/10/2018)
05/14/2018	3	SPEEDY TRIAL ORDER as to Akshay Aiyer: The parties are directed to appear for a conference on Tuesday, May 15, 2018, at 2:30pm, before the Honorable John G. Koeltl. Because the additional time to schedule a conference in this matter is due to the unavailability of the parties, the Court prospectively excludes the time from today until May 15, 2018 in calculating the speedy trial date under 18 U.S.C. § 3161 because the ends of justice served by ordering such a continuance outweigh the best interest of the public and the defendant in a speedy trial pursuant to 18 U.S.C. § 3161(h)(7)(A). (Time excluded from 5/11/2018 until 5/15/2018) (Status Conference set for 5/15/2018 at 02:30 PM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 5/11/2018)(lnl) Modified on 5/15/2018 (lnl). (Entered: 05/14/2018)
05/14/2018	4	NOTICE OF ATTORNEY APPEARANCE Jeffrey Daniel Martino appearing for USA. (Martino, Jeffrey) (Entered: 05/14/2018)
05/14/2018	5	NOTICE OF ATTORNEY APPEARANCE Grace Pyun appearing for USA. (Pyun, Grace) (Entered: 05/14/2018)
05/14/2018	6	NOTICE OF ATTORNEY APPEARANCE Bryan Serino appearing for USA. (Serino, Bryan) (Entered: 05/14/2018)
05/14/2018	7	NOTICE OF ATTORNEY APPEARANCE Katherine Calle appearing for USA. (Calle, Katherine) (Entered: 05/14/2018)
05/15/2018	8	ORDER as to Akshay Aiyer: Upon the consent of the parties, the defendant, after having been arraigned on the indictment, today, is hereby released on the following conditions of bail: A \$650,000 personal recognizance bond, secured by \$150,000 cash, to be due in seven (7) days of the date of this order. The bond is also to be secured by two financially responsible persons. The financially responsible persons shall sign the bond within seven (7) days of the date of this order. Travel is between the Southern and Eastern Districts of New York, except that travel is extended to and from Massachusetts. The defendant is also allowed to travel to California, between May 24 and May 29, 2018. The defendant shall surrender his passport and shall make no new applications

		for travel documents. The defendant agrees not to violate federal, state or local laws, and is subjected to random drug testing. (Signed by Judge John G. Koeltl on 5/15/2018)(ap) (Entered: 05/15/2018)
05/15/2018	9	ORDER ESTABLISHING PROCEDURES FOR ALTERNATIVE CRIME VICTIM NOTIFICATION PURSUANT TO 18 U.S.C. § 3771 (d)(2) as to Akshay Aiyer: On this date, the Court considered the Unopposed Motion to Authorize Alternative Victim Notification Procedures Pursuant to 18 U.S.C. § 3771(d)(2), filed by the United States Department of Justice, Antitrust Division. Having considered the Motion and for good cause shown, the Court GRANTS the motion and ORDERS that for any public court or parole proceeding involving the crime alleged in the indictment. The Antitrust Division may provide reasonable, accurate, and timely notice to potential crime victims through its website, http://www.justice.gov/atr/victim/vrhearings.htm , and by notice to lead counsel for the plaintiffs in the class action entitled In re Foreign Exchange Benchmark Rates Antitrust Litigation, No. 13-cv-7789 (LGS) (S.D.N.Y.). (Signed by Judge John G. Koeltl on 5/15/2018) (ap) Modified on 5/16/2018 (ap). Modified on 5/16/2018 (ap). (Entered: 05/15/2018)
05/15/2018		Arrest/Surrender of Akshay Aiyer. (jw) (Entered: 05/16/2018)
05/15/2018		Minute Entry for proceedings held before Judge John G. Koeltl:Initial Appearance as to Akshay Aiyer held on 5/15/2018. (jw) (Entered: 05/16/2018)
05/15/2018		Minute Entry for proceedings held before Judge John G. Koeltl:Arraignment as to Akshay Aiyer (1) Count 1 held on 5/15/2018., Plea entered by Akshay Aiyer (1) Count 1 Not Guilty (Pretrial Conference set for 10/17/2018 at 04:30 PM before Judge John G. Koeltl.) Deft pleads not guilty to indictment. Deft pres w/attys Martin Klotz and Michael Schachter. Assistant Attorney General Ben Sirotta. Reporter Sam Mauro. Pretrial conference. Adjourned to 10/17/2018 at 4:30pm. Time excluded from 5/15/2018 to 10/17/2018. Bail set at \$650,000 PRB; 2 FRPs. \$150,000 cash due in 7 days. FRPs co-sign in 7 days. Bail between SDNY, EDNY; travel and from Massachusetts; travel to CA 5/24-5/29; surrender passport; no new travel documents; Deft agrees not to violate federal, state or local laws; random drug testing (jw) (Entered: 05/16/2018)
05/15/2018	15	PRB Bond Entered as to Akshay Aiyer in amount of \$ 650,000.00. Secured by \$150,000 Cash, to be due in seven days of the date of this Order; Secured by two financially responsible persons; FRP shall sign the bond within 7 days of the date of this Order; Travel is between the SDNY/EDNY; Except that travel is extended to and from Massachusetts; Deft is also allowed to travel to California between May 24 and May 29, 2018; Deft shall surrender his passport and shall make no new applications for travel documents; Deft agrees not to violate federal, state or local, and is subjected to random drug testing. Advice of Penalties and Sanctions attached (jw) (Entered: 05/18/2018)
05/16/2018	10	ORDER as to Akshay Aiyer: Another conference is scheduled for October 17, 2018 at 4:30 p.m. In order to assure the effective assistance of counsel and because of the complexity of the case and the amount of discovery, the Court excludes the time from today until October 17, 2018 from Speedy Trial Act calculations pursuant to 18 U.S.C. § 3161(h)(7)(A). The Court finds that the ends of justice served by granting the continuance outweigh the best interest of the defendant and the public in a speedy trial. (Time excluded from 5/15/2018 until 10/17/2018) (Status Conference set for 10/17/2018 at 04:30 PM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 5/15/2018) (Inl) (Entered: 05/16/2018)
05/16/2018	11	NOTICE OF ATTORNEY APPEARANCE: Martin B Klotz appearing for Akshay Aiyer. Appearance Type: Retained. (Klotz, Martin) (Entered: 05/16/2018)
05/16/2018	12	NOTICE OF ATTORNEY APPEARANCE: Michael Steven Schachter appearing for Akshay Aiyer. Appearance Type: Retained. (Schachter, Michael) (Entered: 05/16/2018)
05/16/2018	13	AGREED-UPON PROTECTIVE ORDER as to Akshay Aiyer...regarding procedures to be followed that shall govern the handling of confidential material...This Order shall not be construed as preventing the disclosure of Protected Materials, or information derived from the Protected Materials, in any motion, hearing, trial, sentencing proceeding or appeal held in this criminal case or to any judge or magistrate of this Court (or to the Court personnel of the SDNY) for the

		purposes of this criminal case. ENDORSEMENT: The Court reserves the right to amend this Order at any time. So Ordered. (Signed by Judge John G. Koeltl on 5/16/2018) (lnl) (Entered: 05/16/2018)
05/16/2018	14	NOTICE OF ATTORNEY APPEARANCE: Jocelyn Mara Sher appearing for Akshay Aiyer. Appearance Type: Retained. (Sher, Jocelyn) (Entered: 05/16/2018)
05/18/2018	16	STIPULATION AND ORDER REGARDING DRAFT TRANSCRIPTS AND OTHER GOVERNMENT WORK PRODUCT RELATING TO AUDIO RECORDINGS as to Akshay Aiyer. (Signed by Judge John G. Koeltl on 5/18/2018) (See STIPULATION AND ORDER as set forth) (lnl) (Entered: 05/18/2018)
06/12/2018	17	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Arraignment held on 5/15/18 before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/3/2018. Redacted Transcript Deadline set for 7/13/2018. Release of Transcript Restriction set for 9/10/2018. (McGuirk, Kelly) (Entered: 06/12/2018)
06/12/2018	18	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Arraignment proceeding held on 5/15/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/12/2018)
06/13/2018	19	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Arraignment held on 5/15/18 before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/5/2018. Redacted Transcript Deadline set for 7/16/2018. Release of Transcript Restriction set for 9/11/2018. (McGuirk, Kelly) (Entered: 06/13/2018)
06/13/2018	20	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Arraignment proceeding held on 5/15/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/13/2018)
06/14/2018	21	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Arraignment held on 5/15/18 CORRECTED before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/5/2018. Redacted Transcript Deadline set for 7/16/2018. Release of Transcript Restriction set for 9/12/2018. (McGuirk, Kelly) (Entered: 06/14/2018)
06/14/2018	22	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Arraignment proceeding held on 5/15/18 CORRECTED has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/14/2018)
07/09/2018	23	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Arraignment held on 5/15/18 corrected transcript before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/30/2018. Redacted Transcript Deadline set for 8/9/2018. Release of Transcript Restriction set for 10/9/2018. (McGuirk, Kelly) (Entered: 07/09/2018)

		07/09/2018)
07/09/2018	24	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Arraignment proceeding held on 5/15/18 corrected transcript has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/09/2018)
10/15/2018		Minute Entry for proceedings held before Judge John G. Koeltl: Pretrial Conference as to Akshay Aiyer held on 10/15/2018. Deft pres w/atty Martin Klotz. AUSA Ben Sirotta. Reporter Steven Greenblum. Pretrial conference. Adjourned to 12/11/2018 at 4:30pm. Time excluded from 10/15/2018 to 12/11/2018. Bail cont'd. (jbo) (Entered: 11/08/2018)
10/16/2018		Minute Entry for proceedings held before Judge John G. Koeltl:Pretrial Conference as to Akshay Aiyer held on 10/16/2018 (Pretrial Conference set for 12/11/2018 at 04:30 PM before Judge John G. Koeltl.) Deft pres w/atty Martin Klotz. AUSA Ben Sirotta present. Reporter Steven Greenblum. Adjourned to 12/11/2018 at 4:30pm. Time excluded from 10/15/2018 to 12/11/2018. Bail contd (jw) (Entered: 11/09/2018)
10/17/2018	25	ORDER as to Akshay Aiyer: The parties are directed to appear for another conference on December 11, 2018, at 4:30 p.m. Because a continuance is needed due to the size and complexity of the case, to allow for the Government to make discovery and for the defendant to review it, and to assure the effective assistance of counsel, the Court prospectively excludes the time from today, October 16, 2018, until December 11, 2018, from Speedy Trial Act calculations. The Court finds that the ends of justice served by granting the continuance outweigh the best interest of the defendant and the public in a speedy trial. This Order is entered pursuant to 18 U.S.C. § 3161(h) (7)(A). (Status Conference set for 12/11/2018 at 04:30 PM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 10/16/2018) (ap) Modified on 10/18/2018 (ap). (Entered: 10/17/2018)
10/23/2018	26	NOTICE OF ATTORNEY APPEARANCE: Samuel Maclain Kalar appearing for Akshay Aiyer. Appearance Type: Retained. (Kalar, Samuel) (Entered: 10/23/2018)
11/07/2018	27	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 7, 2018 re: Modification of Travel Conditions. (Klotz, Martin) (Entered: 11/07/2018)
11/14/2018	28	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 10/16/18 before Judge John G. Koeltl. Court Reporter/Transcriber: Steven Greenblum, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/5/2018. Redacted Transcript Deadline set for 12/17/2018. Release of Transcript Restriction set for 2/12/2019. (McGuirk, Kelly) (Entered: 11/14/2018)
11/14/2018	29	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 10/16/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/14/2018)
11/16/2018	30	MEMO ENDORSEMENT as to Akshay Aiyer on re: 27 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 7, 2018 re: Modification of Travel Conditions. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 11/16/2018) (ap) (Entered: 11/16/2018)
11/16/2018	31	MEMO ENDORSEMENT as to Akshay Aiyer on re: 27 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 7, 2018 re: Modification of Travel Conditions. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 11/16/2018)(ap) (Entered: 11/16/2018)

11/19/2018	32	MOTION for Bill of Particulars . Document filed by Akshay Aiyer. (Attachments: # 1 Proposed Order Requiring Bill of Particulars)(Klotz, Martin) (Entered: 11/19/2018)
11/19/2018	33	MEMORANDUM in Support by Akshay Aiyer re 32 MOTION for Bill of Particulars .. (Klotz, Martin) (Entered: 11/19/2018)
11/19/2018	34	DECLARATION of Martin Klotz in Support as to Akshay Aiyer re: 32 MOTION for Bill of Particulars .. (Attachments: # 1 Exhibit 1: United States v. Aiyer Indictment, # 2 Exhibit 2: United States v. Usher, et al. September 6, 2017 Hearing Transcript)(Klotz, Martin) (Entered: 11/19/2018)
12/03/2018	35	REPLY MEMORANDUM OF LAW in Opposition by USA as to Akshay Aiyer re: 32 MOTION for Bill of Particulars . . (Attachments: # 1 Exhibit A to Govt Opp to Deft BOP Mot)(Hoffmann, Eric) (Entered: 12/03/2018)
12/10/2018	36	REPLY MEMORANDUM OF LAW in Support as to Akshay Aiyer re: 32 MOTION for Bill of Particulars . . (Klotz, Martin) (Entered: 12/10/2018)
12/10/2018	37	DECLARATION of Martin Klotz in Support as to Akshay Aiyer re: 32 MOTION for Bill of Particulars .. (Attachments: # 1 Exhibit 3: United States v. Jason Katz Information, # 2 Exhibit 4: United States v. Christopher Cummins Information)(Klotz, Martin) (Entered: 12/10/2018)
12/11/2018	38	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated December 11, 2018 re: Modification of Travel Conditions (Klotz, Martin) (Entered: 12/11/2018)
12/11/2018	39	MEMO ENDORSEMENT as to Akshay Aiyer on 38 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated December 11, 2018 re: Modification of Travel Conditions. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 12/11/2018) (lnl) (Entered: 12/12/2018)
12/11/2018		Minute Entry for proceedings held before Judge John G. Koeltl:Pretrial Conference as to Akshay Aiyer held on 12/11/2018 (Jury Trial set for 10/21/2019 at 09:00 AM before Judge John G. Koeltl., Pretrial Conference set for 6/3/2019 at 04:30 PM before Judge John G. Koeltl.) Defendant Akshay Aiyer present with attorneys Martin B. Klotz, JocelynM. Sher, and Michael S. Schachter. AUSAs Eric C. Hoffman, David Chu, and Katherine Calle present. Court reporter Karen Gorlaski present. Regarding themotion for a bill of particulars (DI 32) the motion is resolved by agreement of the parties without prejudice to refileing (the Clerk shall terminate the motion). The next conference is scheduled for 6/3/2019 at 4:30 PM. Trial is scheduled to commence on 10/21/2019 at 9:00 AM. The parties anticipate trial lasting three weeks. The parties shall submit a proposed stipulation regarding the other due dates as discussed at the conference. Time from today through 10/21/2019 shall be excluded from speedy trial calculations in the interests of justice (jw) (Entered: 12/12/2018)
12/12/2018	40	ORDER as to Akshay Aiyer: As discussed at the hearing today, the parties are directed to appear for another conference on June 3, 2019, at 4:30 p.m. The trial in this case will begin on October 21, 2019, at 9:00 a.m. Because a continuance is needed due to the size and complexity of the case, in order to allow the parties time to review the voluminous amount of discovery, and to assure the effective assistance of counsel, the Court prospectively excludes the time from today, December 11, 2018, until October 21, 2019, from Speedy Trial Act calculations. The Court finds that the ends of justice served by granting the continuance outweigh the best interest of the defendant and the public in a speedy trial. This Order is entered pursuant to 18 U.S.C. § 3161(h)(7)(A). (Status Conference set for 6/3/2019 at 04:30 PM before Judge John G. Koeltl. Jury Trial set for 10/21/2019 at 09:00 AM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 12/11/2018) (ap) (Entered: 12/12/2018)
12/13/2018	41	ORDER as to Akshay Aiyer: The Government has agreed to provide the defendant with a list of the 100 dates that the Government is currently exploring as dates about which it may present evidence at trial. The parties will agree upon a date in January for the production of this list. Therefore, the defendant's motion for a bill of particulars is denied without prejudice as moot. Court is directed to close docket number 32. (Signed by Judge John G. Koeltl on 12/12/2018) (ap) (Entered: 12/13/2018)

12/13/2018	42	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Eric Hoffmann dated 12/13/2018 re: Proposed Scheduling Order Document filed by USA. (Attachments: # 1 Text of Proposed Order Scheduling)(Hoffmann, Eric) (Entered: 12/13/2018)
12/17/2018	43	SCHEDULING ORDER as to Akshay Aiyer. The schedule in this case is as follows: Jury selection will begin on October 21, 2019. "Any motion to dismiss the indictment is due on March 22, 2019. The government's response is due on April 19, 2019. The defendant's reply is due on May 3, 2019. Motions in limine are due on July 26, 2019. Responses are due August 16, 2019. Proposed requests to charge, proposed voir dire questions, and proposed verdict sheets are due on October 1, 2019. Responses and objections are due October 8, 2019. On January 31, 2019, the government will produce to the defendant a list of 100 dates that ii. might feature in its case-in-chief trial, without prejudice to the government adding or substituting dates in good faith. The government will reduce the list of 100 dates to approximately 60 dates by April 19, 2019, without prejudice to the government adding or substituting dates in good faith. The government will reduce the list of approximately 60 dates to approximately 30 dates by July 22, 2019. The parties will exchange preliminary lists of case-in-chief exhibits and witnesses, including any expert disclosures, on June 28, 2019. The parties will exchange final lists of case-in-chief exhibits and witnesses on September 23, 2019. The government will also produce to the defendant any remaining Jencks or Giglio material on September 23, 2019. The Government will produce any notice of Rule 404(b) evidence by July 22, 2019. So Ordered. (Motions due by 3/22/2019. Responses due by 4/19/2019. Replies due by 5/3/2019) (Signed by Judge John G. Koeltl on 12/14/2018) (ap) Modified on 12/18/2018 (ap). Modified on 12/19/2018 (ap). (Entered: 12/17/2018)
02/15/2019	44	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated February 15, 2019 re: Modification of Travel Conditions (Klotz, Martin) (Entered: 02/15/2019)
02/19/2019	45	MEMO ENDORSEMENT as to Akshay Aiyer on re: 44 Request to travel to Miami, Florida and the Florida Keys, from March 23, 2019 to March 31, 2019...ENDORSEMENT...Application GRANTED. SO ORDERED. (Signed by Judge Paul A. Engelmayer on 2/19/19)(jw) (Entered: 02/19/2019)
03/12/2019	46	NOTICE OF ATTORNEY APPEARANCE Kevin Bradford Hart appearing for USA. (Hart, Kevin) (Entered: 03/12/2019)
03/22/2019	47	MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	48	MEMORANDUM in Support by Akshay Aiyer re 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous</i> .. (Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	49	MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	50	MEMORANDUM in Support by Akshay Aiyer re 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime</i> .. (Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	51	DECLARATION of Martin Klotz in Support as to Akshay Aiyer re: 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime</i> ., 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous</i> .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25)(Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	52	AFFIDAVIT of Richard Kent Lyons in Support as to Akshay Aiyer re 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime</i> ., 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous</i> .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Klotz, Martin) (Entered: 03/22/2019)

03/22/2019	53	AFFIDAVIT of Dennis W. Carlton in Support as to Akshay Aiyer re 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime.</i> , 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous.</i> (Klotz, Martin) (Entered: 03/22/2019)
03/22/2019	54	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated March 22, 2019 re: Request for Oral Argument (Klotz, Martin) (Entered: 03/22/2019)
04/19/2019	55	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime.</i> , 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous.</i> (Calle, Katherine) (Entered: 04/19/2019)
04/23/2019	56	MOTION for the Issuance of Rule 17(C) Subpoenas . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 04/23/2019)
04/23/2019	57	MEMORANDUM in Support by Akshay Aiyer re 56 MOTION for the Issuance of Rule 17(C) Subpoenas .. (Attachments: # 1 Exhibit A- Proposed Subpoena to Barclays PLC, # 2 Exhibit B- Proposed Subpoena to BNP Paribas S.A., # 3 Exhibit C- Proposed Subpoena to Citigroup Inc.)(Klotz, Martin) (Entered: 04/23/2019)
04/24/2019	58	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 56 MOTION for the Issuance of Rule 17(C) Subpoenas. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 4/24/2019) (lnl) (Entered: 04/24/2019)
05/03/2019	59	REPLY MEMORANDUM OF LAW in Support as to Akshay Aiyer re: 49 MOTION to Dismiss <i>the Indictment in Part for Failure to Allege a Crime.</i> , 47 MOTION to Dismiss <i>the Indictment as Impermissibly Duplicitous.</i> . (Klotz, Martin) (Entered: 05/03/2019)
05/16/2019	60	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated May 16, 2019 re: Modification of Travel Conditions (Klotz, Martin) (Entered: 05/16/2019)
05/20/2019	61	FILING ERROR - DEFICIENT DOCKET ENTRY (SEE 61 Letter Motion) - LETTER MOTION addressed to Judge John G. Koeltl from Michael S. Schachter dated May 20, 2019 re: Trial Adjournment . Document filed by Akshay Aiyer. (Schachter, Michael) Modified on 5/23/2019 (db). (Entered: 05/20/2019)
05/21/2019	62	LETTER MOTION addressed to Judge John G. Koeltl from Michael S. Schachter dated May 20, 2019 re: Trial Adjournment . Document filed by Akshay Aiyer. (Attachments: # 1 Exhibit) (Schachter, Michael) (Entered: 05/21/2019)
05/28/2019	63	MEMO ENDORSEMENT as to Akshay Aiyer (1) denying 62 LETTER MOTION addressed to Judge John G. Koeltl from Michael S. Schachter dated May 20, 2019 re: Trial Adjournment. ENDORSEMENT: The Trial date of 10/21/19 was set well in advance of that date on December 12, 2018. The defendant seeks to adjourn that date by almost three months. There is no basis to adjourn that date based on this case and the Government does not agree to this adjournment. Therefore, the request for an adjournment is denied at this time. So Ordered. (Signed by Judge John G. Koeltl on 5/28/2019) (ap) (Entered: 05/28/2019)
06/03/2019	64	MEMO ENDORSEMENT as to Akshay Aiyer on re: 60 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated May 16, 2019 re: Modification of Travel Conditions. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge John G. Koeltl on 6/3/2019) (ap) (Entered: 06/04/2019)
06/03/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Oral Argument as to Akshay Aiyer held on 6/3/2019. Deft pres w/atty Martin Klotz. Assistant Attorneys General Kevin Hart, Eric Hoffman, Katherine Calle and David Chu. Reporter Karen Gorloski. Oral argument on motion to dismiss. Bail cont'd. (jbo) (Entered: 06/04/2019)
06/04/2019	65	ORDER as to Akshay Aiyer: For the reasons explained at the hearing on June 3, 2019, the defendant's motions to dismiss are denied. The Clerk of Court is directed to close docket numbers 47 and 49. (Signed by Judge John G. Koeltl on 6/4/2019) (ap) (Entered: 06/04/2019)

06/11/2019	66	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 6/3/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/2/2019. Redacted Transcript Deadline set for 7/12/2019. Release of Transcript Restriction set for 9/9/2019. (McGuirk, Kelly) (Entered: 06/11/2019)
06/11/2019	67	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 6/3/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 06/11/2019)
06/14/2019	68	MOTION for the Issuance of Rule 17(C) Subpoena . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 06/14/2019)
06/14/2019	69	MEMORANDUM in Support by Akshay Aiyer re 68 MOTION for the Issuance of Rule 17(C) Subpoena .. (Klotz, Martin) (Entered: 06/14/2019)
06/14/2019	70	DECLARATION of Martin Klotz in Support as to Akshay Aiyer re: 68 MOTION for the Issuance of Rule 17(C) Subpoena .. (Attachments: # 1 Exhibit A Proposed Subpoena to Nicholas Williams) (Klotz, Martin) (Entered: 06/14/2019)
06/25/2019	71	MOTION to Compel <i>the Identification of Reverse Proffer Exhibits</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 06/25/2019)
06/25/2019	72	MEMORANDUM in Support by Akshay Aiyer re 71 MOTION to Compel <i>the Identification of Reverse Proffer Exhibits</i> .. (Klotz, Martin) (Entered: 06/25/2019)
06/25/2019	73	DECLARATION of Martin Klotz in Support as to Akshay Aiyer re: 71 MOTION to Compel <i>the Identification of Reverse Proffer Exhibits</i> .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Klotz, Martin) (Entered: 06/25/2019)
06/28/2019	74	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 68 MOTION for the Issuance of Rule 17(C) Subpoena .. (Hart, Kevin) (Entered: 06/28/2019)
07/01/2019	75	LETTER RESPONSE in Support of Motion by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated July 1, 2019 re: 68 MOTION for the Issuance of Rule 17(C) Subpoena .. (Attachments: # 1 Exhibit 1)(Klotz, Martin) (Entered: 07/01/2019)
07/02/2019	76	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 6/3/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/23/2019. Redacted Transcript Deadline set for 8/2/2019. Release of Transcript Restriction set for 9/30/2019. (McGuirk, Kelly) (Entered: 07/02/2019)
07/02/2019	77	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 6/3/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/02/2019)
07/02/2019	78	NOTICE OF ATTORNEY APPEARANCE David Chu appearing for USA. (Chu, David) (Entered: 07/02/2019)
07/03/2019	79	REPLY TO RESPONSE to Motion by USA as to Akshay Aiyer re 68 MOTION for the Issuance of Rule 17(C) Subpoena .. (Hoffmann, Eric) (Entered: 07/03/2019)

07/09/2019	80	NOTICE OF ATTORNEY APPEARANCE: Joseph Thompson Baio appearing for Akshay Aiyer. Appearance Type: Retained. (Baio, Joseph) (Entered: 07/09/2019)
07/09/2019	81	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 71 MOTION to Compel <i>the Identification of Reverse Proffer Exhibits..</i> (Hoffmann, Eric) (Entered: 07/09/2019)
07/15/2019	82	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION for Jeffrey D. Martino to Withdraw as Attorney . Document filed by USA as to Akshay Aiyer. (Martino, Jeffrey) Modified on 7/15/2019 (ka). (Entered: 07/15/2019)
07/15/2019		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Akshay Aiyer: Notice to Attorney Martino, Jeffrey to RE-FILE Document 82 MOTION for Jeffrey D. Martino to Withdraw as Attorney. Use the event type Letter Motion found under the event list Motions. (ka) (Entered: 07/15/2019)
07/16/2019	83	LETTER MOTION addressed to Judge John G. Koeltl from Jeffrey D. Martino dated 07/16/2019 re: Request to Withdraw as an Attorney of Record . Document filed by USA as to Akshay Aiyer. (Martino, Jeffrey) (Entered: 07/16/2019)
07/16/2019	84	LETTER RESPONSE in Support of Motion by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated July 16, 2019 re: 71 MOTION to Compel <i>the Identification of Reverse Proffer Exhibits..</i> (Klotz, Martin) (Entered: 07/16/2019)
07/17/2019	85	LETTER MOTION addressed to Judge John G. Koeltl from Kevin B. Hart dated 07/17/2019 re: Request to Withdraw Attorneys of Record. . Document filed by USA as to Akshay Aiyer. (Hart, Kevin) (Entered: 07/17/2019)
07/17/2019	86	MEMO ENDORSEMENT granting 83 LETTER MOTION filed by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Jeffrey D. Martino dated 07/16/2019 re: Request to Withdraw as an Attorney of Record. Pursuant to Local Rule 1.4, I respectfully request to withdraw as an attorney of record from the Department of Justice in the above-referenced case, and to remove my name from the docket and ECF notifications. I will no longer represent the United States in this matter. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED: (Signed by Judge John G. Koeltl on 7/17/2019) (bw) (Entered: 07/17/2019)
07/17/2019		Attorney update in case as to Akshay Aiyer. Attorney Jeffrey Daniel Martino terminated. No longer represent the United States. (bw) (Entered: 07/17/2019)
07/17/2019	87	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 6/3/19 CORRECTED before Judge John G. Koeltl. Court Reporter/Transcriber: Karen Gorlaski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/15/2019. (McGuirk, Kelly) (Entered: 07/17/2019)
07/17/2019	88	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 6/3/19 CORRECTED has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/17/2019)
07/17/2019	89	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 85 LETTER MOTION addressed to Judge John G. Koeltl from Kevin B. Hart dated 07/17/2019 re: Request to Withdraw Attorneys of Record. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 7/17/2019) (lnl) (Entered: 07/18/2019)
07/17/2019		Attorney update in case as to Akshay Aiyer. Attorney Grace Pyun and Benjamin Douglas Victor Sirota terminated. (lnl) (Entered: 07/18/2019)

07/26/2019	90	MOTION in Limine <i>Exclude Expert Testimony, or, in the Alternative, to Compel</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	91	MOTION in Limine <i>Combined</i> . Document filed by USA as to Akshay Aiyer. (Attachments: # 1 Text of Proposed Order)(Chu, David) (Entered: 07/26/2019)
07/26/2019	92	MEMORANDUM in Support by Akshay Aiyer re 90 MOTION in Limine <i>Exclude Expert Testimony, or, in the Alternative, to Compel</i> .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	93	MEMORANDUM in Support by USA as to Akshay Aiyer re 91 MOTION in Limine <i>Combined</i> .. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Chu, David) (Entered: 07/26/2019)
07/26/2019	94	MOTION in Limine <i>to Exclude Evidence or Argument related to Bank Compliance Policies or Defendant's Termination</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	95	MEMORANDUM in Support by Akshay Aiyer re 94 MOTION in Limine <i>to Exclude Evidence or Argument related to Bank Compliance Policies or Defendant's Termination</i> .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12)(Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	96	MOTION in Limine <i>to Exclude Evidence or Argument concerning "Spoofing" or Cancelled Trades</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	97	MEMORANDUM in Support by Akshay Aiyer re 96 MOTION in Limine <i>to Exclude Evidence or Argument concerning "Spoofing" or Cancelled Trades</i> .. (Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	98	MOTION in Limine <i>to Exclude Evidence of Coordinated Interdealer Trading and Coordinated Ruble Trade</i> . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 07/26/2019)
07/26/2019	99	MEMORANDUM in Support by Akshay Aiyer re 98 MOTION in Limine <i>to Exclude Evidence of Coordinated Interdealer Trading and Coordinated Ruble Trade</i> .. (Klotz, Martin) (Entered: 07/26/2019)
08/16/2019	100	REPLY MEMORANDUM OF LAW in Opposition by USA as to Akshay Aiyer re: 94 MOTION in Limine <i>to Exclude Evidence or Argument related to Bank Compliance Policies or Defendant's Termination</i> . . (Chu, David) (Entered: 08/16/2019)
08/16/2019	101	REPLY MEMORANDUM OF LAW in Opposition by USA as to Akshay Aiyer re: 90 MOTION in Limine <i>Exclude Expert Testimony, or, in the Alternative, to Compel</i> . . (Attachments: # 1 Affidavit Ex. A Affidavit of Kevin Hart)(Chu, David) (Entered: 08/16/2019)
08/16/2019	102	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 98 MOTION in Limine <i>to Exclude Evidence of Coordinated Interdealer Trading and Coordinated Ruble Trade</i> .. (Calle, Katherine) (Entered: 08/16/2019)
08/16/2019	103	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 96 MOTION in Limine <i>to Exclude Evidence or Argument concerning "Spoofing" or Cancelled Trades</i> .. (Attachments: # 1 Exhibit A)(Calle, Katherine) (Entered: 08/16/2019)
08/16/2019	104	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined</i> .. <i>Re: MIL No. 1 to Admit Evidence of Motive</i> (Klotz, Martin) (Entered: 08/16/2019)
08/16/2019	105	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined</i> .. <i>Re: MIL No. 2 to Admit Lay Opinion Testimony</i> (Klotz, Martin) (Entered: 08/16/2019)
08/16/2019	106	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined</i> .. <i>Re: MIL No. 3 to Exclude Evidence and Argument Related to Punishment</i> (Attachments: # 1 Exhibit 1)(Klotz, Martin) (Entered: 08/16/2019)

08/16/2019	107	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined.. Re: MIL Nos. 4-7</i> (Klotz, Martin) (Entered: 08/16/2019)
08/16/2019	108	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined.. Re: MIL No. 8 to Exclude Hearsay Trader Communications</i> (Klotz, Martin) (Entered: 08/16/2019)
08/16/2019	109	MEMORANDUM in Opposition by Akshay Aiyer re 91 MOTION in Limine <i>Combined.. Re: MIL No. 9 to Exclude Expert Testimony that Transmits Hearsay or Improperly Interprets Trader Communications</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Klotz, Martin) (Entered: 08/16/2019)
08/27/2019	110	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin B. Hart dated 8/27/2019 re: Expert Disclosure Document filed by USA. (Attachments: # 1 Exhibit)(Hart, Kevin) (Entered: 08/27/2019)
08/28/2019	111	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated August 28, 2019 re: Response to the United States letter dated August 27, 2019 (ECF No. 110) (Klotz, Martin) (Entered: 08/28/2019)
08/30/2019	112	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated August 30, 2019 re: Request for Oral Argument on Motions in Limine (Klotz, Martin) (Entered: 08/30/2019)
09/13/2019	113	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated September 13, 2019 re: Seeking Leave to File Proposed Motion in Limine (Attachments: # 1 Notice of Proposed Motion in Limine to Exclude Certain Counterparty Witness Testimony, # 2 Memorandum in Support of Proposed Motion in Limine, # 3 Exhibits to Memorandum in Support of Proposed Motion in Limine)(Klotz, Martin) (Entered: 09/13/2019)
09/17/2019	114	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated September 17, 2019 re: Request to Restrict Access to 302 Forms (Klotz, Martin) (Entered: 09/17/2019)
09/17/2019	115	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin Hart dated 09/17/19 re: Defendant's request for leave to file an additional motion in limine Document filed by USA. (Hart, Kevin) (Entered: 09/17/2019)
09/19/2019	116	ORDER as to Akshay Aiyer: The Government should respond to the substance of the defendant's motion in limine (0kt. No. 113-1) by September 23, 2019. SO ORDERED. (Responses due by 9/23/2019) (Signed by Judge John G. Koeltl on 9/19/2019) (lnl) (Entered: 09/19/2019)
09/23/2019	117	MEMORANDUM OF LAW in Opposition by USA as to Akshay Aiyer re: 113 Letter, filed by Akshay Aiyer . (Calle, Katherine) (Entered: 09/23/2019)
09/25/2019	118	ORDER as to Akshay Aiyer: The motions in limine were decided on the record at the conference held on September 24, 2019. The final pre-trial conference will be held on October 15, 2019 at 4:30 PM. SO ORDERED. (Final Pretrial Conference set for 10/15/2019 at 04:30 PM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 9/24/2019) (lnl) (Entered: 09/25/2019)
10/01/2019	119	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 9/24/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/22/2019. Redacted Transcript Deadline set for 11/1/2019. Release of Transcript Restriction set for 12/30/2019. (McGuirk, Kelly) (Entered: 10/01/2019)
10/01/2019	120	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 9/24/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/01/2019)
10/01/2019	121	Proposed Voir Dire Questions by USA as to Akshay Aiyer. (Hart, Kevin) (Entered: 10/01/2019)

10/01/2019	122	Proposed Jury Instructions by USA as to Akshay Aiyer. (Attachments: # 1 Proposed Verdict Sheet) (Calle, Katherine) (Entered: 10/01/2019)
10/01/2019	123	Proposed Jury Instructions by Akshay Aiyer. (Klotz, Martin) (Entered: 10/01/2019)
10/01/2019	124	PROPOSED EXAMINATION OF JURORS by Akshay Aiyer. (Klotz, Martin) (Entered: 10/01/2019)
10/01/2019	125	NOTICE of Filing of Proposed Verdict Sheet as to Akshay Aiyer (Klotz, Martin) Modified on 10/2/2019 (ka). Modified on 10/3/2019 (ka). (Entered: 10/01/2019)
10/03/2019	126	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated October 3, 2019 re: Proposed Amendment to Agreed-Upon Protective Order (ECF No. 13) (Attachments: # 1 Proposed Amended Protective Order, # 2 Redline Documenting Changes to Proposed Amended Protective Order)(Klotz, Martin) (Entered: 10/03/2019)
10/04/2019	127	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated October 4, 2019 re: Extension of Time . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 10/04/2019)
10/04/2019	128	AGREED-UPON PROTECTIVE ORDER (AMENDED) as to Akshay Aiyer...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge John G. Koeltl on 10/4/2019) (ap) (Entered: 10/04/2019)
10/07/2019	129	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 127 LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated October 4, 2019 re: Extension of Time. ENDORSEMENT: APPLICATION GRANTED. (Signed by Judge John G. Koeltl on 10/7/2019) (ap) (Entered: 10/08/2019)
10/07/2019		Set/Reset Deadlines as to Akshay Aiyer: Responses due by 10/10/2019. (ap) (Entered: 10/08/2019)
10/10/2019	130	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin B. Hart dated 10/10/2019 re: Opposition to Defendant's Proposed Jury Instructions Document filed by USA. (Hart, Kevin) (Entered: 10/10/2019)
10/10/2019	131	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Katherine J. Calle dated 10/10/2019 re: Opposition to Defendant's Proposed Jury Instructions Document filed by USA. (Calle, Katherine) (Entered: 10/10/2019)
10/10/2019	132	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin B. Hart dated 10/10/2019 re: Opposition to Defendant's Proposed Examination of Jurors (refiling of ECF No. 130 with correct docket text) Document filed by USA. (Hart, Kevin) (Entered: 10/10/2019)
10/10/2019	133	RESPONSE by Akshay Aiyer re: 122 Proposed Jury Instructions filed by USA . (Klotz, Martin) (Entered: 10/10/2019)
10/10/2019	134	RESPONSE by Akshay Aiyer re: 121 Proposed Voir Dire Questions filed by USA . (Klotz, Martin) (Entered: 10/10/2019)
10/16/2019	135	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin Hart dated 10/16/2019 re: Rule 26.2 Material Document filed by USA. (Chu, David) (Entered: 10/16/2019)
10/17/2019	136	ORDER as to Akshay Aiyer: The Court is currently engaged in a criminal trial. which is expected to proceed into the week of October 21, 2019. Trial in this matter is adjourned to Monday, October 28, 2019, at 9:00am. The final pretrial conference remains at Friday, October t:l, 2019, at 2:30pm. SO ORDERED. (Jury Trial set for 10/28/2019 at 09:00 AM before Judge John G. Koeltl. Final Pretrial Conference set for 10/18/2019 at 02:30 PM before Judge John G. Koeltl.) (Signed by Judge John G. Koeltl on 10/17/2019) (lnl) (Entered: 10/17/2019)
10/25/2019	137	ORDER as to Akshay Aiyer. Jury selection and trial in this matter will commence on Wednesday, October 30, 2019, at 9am, in Courtroom 23B. SO ORDERED. (Signed by Judge John G. Koeltl on 10/25/19)(jbo) (Entered: 10/25/2019)

10/25/2019		Set/Reset Hearings as to Akshay Aiyer: Jury Trial set for 10/30/2019 at 09:00 AM before Judge John G. Koeltl. (jbo) (Entered: 10/25/2019)
10/28/2019	138	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 10/18/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Martha Martin, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2019. Redacted Transcript Deadline set for 11/29/2019. Release of Transcript Restriction set for 1/27/2020. (McGuirk, Kelly) (Entered: 10/28/2019)
10/28/2019	139	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 10/18/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/28/2019)
10/30/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Voir Dire held on 10/30/2019 as to Akshay Aiyer. Deft pres w/atty Martin Klotz. Assistant Attorneys General Kevin Hart, Eric Hoffman, Katherine Calle and David Chu. Reporters Lisa Smith and Kristen Carannante. Trial begins. Jury selection begins. (jbo) (Entered: 11/12/2019)
10/31/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 10/31/2019. Trial cont'd. Jury selected and sworn. (jbo) (Entered: 11/12/2019)
11/01/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/1/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/04/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/4/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/05/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/5/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/06/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/6/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/07/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/7/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/08/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/8/2019. Trial cont'd. (jbo) (Entered: 11/12/2019)
11/12/2019	140	FILING ERROR - ELECTRONIC FILING OF NON-ECF DOCUMENT - MEMORANDUM OF LAW in Support by Akshay Aiyer re: <i>Offer of Proof Concerning Proposed Expert Testimony of Professor Richard Lyons</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Klotz, Martin) Modified on 11/13/2019 (ka). (Entered: 11/12/2019)
11/12/2019	141	FILING ERROR - ELECTRONIC FILING OF NON-ECF DOCUMENT - MEMORANDUM OF LAW in Support by Akshay Aiyer re: <i>Offer of Proof Concerning Proposed Expert Testimony of Professor Dennis Carlton</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Klotz, Martin) Modified on 11/13/2019 (ka). (Entered: 11/12/2019)
11/12/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/12/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/13/2019		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Klotz, Martin as to Akshay Aiyer: to MANUALLY RE-FILE Document Document No. [140, 141] Offer of Proof Concerning Proposed Expert Testimony of Professor Richard Lyons & Dennis Carlton. This document is not filed via ECF. (ka) (Entered: 11/13/2019)

11/13/2019	142	MEMORANDUM OF LAW in Opposition by USA as to Akshay Aiyer re: 141 Memorandum of Law in Support, filed by Akshay Aiyer, 140 Memorandum of Law in Support, filed by Akshay Aiyer <i>re Offer of Proof Concerning Expert Testimony</i> . (Attachments: # 1 Exhibit Ex. A Lyons Offer of Proof Annotated, # 2 Exhibit Ex. B Carlton Offer of Proof Annotated)(Chu, David) (Entered: 11/13/2019)
11/13/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/13/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/14/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/14/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/15/2019	143	ENDORSED LETTER as to Akshay Aiyer addressed to Judge John G. Koeltl, from The Government dated 11/14/2019 re: The Government writes to inform the Court that it does not intend to call Nicholas Williams in its case. ENDORSEMENT: This letter should be filed. So Ordered. (Signed by Judge John G. Koeltl on 11/14/2019) (ap) (Entered: 11/15/2019)
11/15/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/15/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/17/2019	144	SUPPLEMENTAL MEMORANDUM OF LAW by Akshay Aiyer re: 123 Proposed Jury Instructions filed by Akshay Aiyer . (Klotz, Martin) (Entered: 11/17/2019)
11/17/2019	145	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Katherine Calle dated 11/17/2019 re: ECF No. 144 - Defendant's Supplemental Submission Regarding Jury Instructions Document filed by USA. (Calle, Katherine) (Entered: 11/17/2019)
11/18/2019	146	MOTION for an Order Granting Defendant's Rule 29 Motion . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 11/18/2019)
11/18/2019	147	MEMORANDUM in Support by Akshay Aiyer re 146 MOTION for an Order Granting Defendant's Rule 29 Motion .. (Klotz, Martin) (Entered: 11/18/2019)
11/18/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/18/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/19/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/19/2019. Trial continued. (bw) (Entered: 11/20/2019)
11/20/2019	148	ORDER as to Akshay Aiyer: The parties should review the attached proposed revision to page 33 and following of the current draft of the jury instructions and be ready to discuss at the conference at 9:00 AM on November 20, 2019. SO ORDERED. (Signed by Judge John G. Koeltl on 11/19/2019) (lnl) (Entered: 11/20/2019)
11/20/2019		Minute Entry for proceedings held before Judge John G. Koeltl: Jury Trial as to Akshay Aiyer held on 11/20/2019. Trial continued. Jury renders verdict of guilty to Count 1 of indictment. Sentence date 4/3/2020 at 10:30 a.m. PSI ordered. Bail continued. (bw) (Entered: 11/20/2019)
11/20/2019		JURY VERDICT as to Akshay Aiyer (1) Guilty on Count 1. (bw) (Entered: 11/20/2019)
11/20/2019		Order of Referral to Probation for Presentence Investigation and Report as to Akshay Aiyer. (By Judge John G. Koeltl on 11/20/2019) (bw) (Entered: 11/20/2019)
11/20/2019		ORAL ORDER as to Akshay Aiyer. Sentencing set for 4/3/2020 at 10:30 AM before Judge John G. Koeltl. (bw) (Entered: 11/20/2019)
11/25/2019	149	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 25, 2019 re: Modification of Travel Conditions (Klotz, Martin) (Entered: 11/25/2019)
11/25/2019	150	SEALED DOCUMENT placed in vault. (rz) (Entered: 11/25/2019)
11/26/2019	151	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 26, 2019 re: Extension of Time (Klotz, Martin) (Entered: 11/26/2019)

11/26/2019	152	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 10/30/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	153	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 10/30/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	154	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 10/31/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	155	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 10/31/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	156	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/1/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	157	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/1/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	158	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/4/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	159	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/4/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	160	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/5/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction

		Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	161	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/5/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	162	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/6/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	163	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/6/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	164	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/7/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	165	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/7/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	166	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/8/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	167	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	168	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/12/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)

11/26/2019	169	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/12/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	170	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/13/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	171	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/13/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	172	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/14/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	173	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/14/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	174	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/15/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	175	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/15/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	176	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/18/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Alena Lynch, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	177	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/18/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed,

		the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	178	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/19/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	179	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/19/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	180	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Trial held on 11/20/19 before Judge John G. Koeltl. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	181	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Trial proceeding held on 11/20/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 11/26/2019)
11/26/2019	182	ENDORSED LETTER as to Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated 11/26/2019 re: To request a 14-day extension of time to file a renewed motion for a judgment of acquittal under Federal Rule of Criminal Procedure 29 and a motion for a new trial under Federal Rule of Criminal Procedure 33....ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 11/26/2019)(jw) (Entered: 11/26/2019)
11/26/2019	183	ENDORSED LETTER as to Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated 11/25/2019 re: To travel to Southport, Connecticut, located in the District of Connecticut, on November 28, 2019 to spend the Thanksgiving holiday with his girlfriend family....ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 11/26/19)(jw) (Entered: 11/26/2019)
11/27/2019	184	SEALED DOCUMENT placed in vault. (rz) (Entered: 11/27/2019)
12/02/2019	185	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/02/2019)
12/02/2019	186	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/02/2019)
12/03/2019	187	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/04/2019)
12/03/2019	188	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/04/2019)
12/06/2019	189	SEALED DOCUMENT placed in vault. (rz) (Entered: 12/06/2019)
12/11/2019	190	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/11/2019)
12/11/2019	191	SEALED DOCUMENT placed in vault. (mhe) (Entered: 12/11/2019)
12/11/2019	192	SEALED DOCUMENT placed in vault. (rz) (Entered: 12/11/2019)

12/17/2019	193	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated December 17, 2019 re: Request for Additional Time to File Rule 29/33 Motion (Klotz, Martin) (Entered: 12/17/2019)
12/18/2019	194	MEMO ENDORSEMENT as to Akshay Aiyer on re: 193 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated December 17, 2019 re: Request for Additional Time to File Rule 29/33 Motion. ENDORSEMENT: Application Granted. So Ordered. (Motions due by 1/27/2020) (Signed by Judge John G. Koeltl on 12/18/2019) (lnl) (Entered: 12/18/2019)
12/20/2019	195	MOTION for Acquittal <i>Or, in the Alternative, for the Declaration of a Mistrial or a New Trial.</i> Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 12/20/2019)
12/20/2019	196	MEMORANDUM in Support by Akshay Aiyer re 195 MOTION for Acquittal <i>Or, in the Alternative, for the Declaration of a Mistrial or a New Trial.</i> . (Klotz, Martin) (Entered: 12/20/2019)
01/02/2020	197	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated January 2, 2020 re: Reply in Support of Rule 29/Rule 33 Motion (Klotz, Martin) (Entered: 01/02/2020)
01/06/2020	198	MEMO ENDORSEMENT as to Akshay Aiyer on re: 197 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated January 2, 2020 re: Reply in Support of Rule 29/Rule 33 Motion. ENDORSEMENT: APPLICATION GRANTED. (Replies due by 2/10/2020) (Signed by Judge John G. Koeltl on 1/4/2020) (ap) (Entered: 01/06/2020)
01/13/2020	199	OPINION AND ORDER as to Akshay Aiyer. After considering all the allegations brought to the Court's attention, all the arguments of the parties, and after conducting a post-verdict interview with one Juror in this case, the Court declines at this time to conduct any further inquiries and finds no basis to vacate the jury's verdict based on these allegations. (Signed by Judge John G. Koeltl on 1/13/2020) (ap) (Entered: 01/14/2020)
01/15/2020	200	ORDER as to Akshay Aiyer: The Court has issued an Amended Opinion and Order amending the Opinion and Order dated January 13, 2020. The Amended Opinion and Order replaced the first sentence of the first full paragraph on page 17 to read as follows: "Indeed, the interview of Juror No. 3 confirmed the decision not to conduct further inquiries." (Signed by Judge John G. Koeltl on 1/15/2020) (ap) (Entered: 01/15/2020)
01/15/2020	201	AMENDED OPINION AND ORDER as to Akshay Aiyer. After considering all the allegations brought to the Court's attention, all the arguments of the parties, and after conducting a post-verdict interview with one Juror in this case, the Court declines at this time to conduct any further inquiries and finds no basis to vacate the jury's verdict based on these allegations. (Signed by Judge John G. Koeltl on 1/15/2020) (ap) (Entered: 01/15/2020)
01/16/2020	202	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated January 16, 2020 re: Modification of Travel Conditions (Klotz, Martin) (Entered: 01/16/2020)
01/21/2020	203	MEMO ENDORSEMENT as to Akshay Aiyer on re: 202 LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated January 16, 2020 re: Modification of Travel Conditions. ENDORSEMENT: APPLICATION GRANTED. (Signed by Judge John G. Koeltl on 1/21/2020) (ap) (Entered: 01/21/2020)
01/27/2020	204	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 195 MOTION for Acquittal <i>Or, in the Alternative, for the Declaration of a Mistrial or a New Trial.</i> . (Hart, Kevin) (Entered: 01/27/2020)
01/30/2020	205	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Eric Hoffmann dated 01/30/2020 re: Related Case Assignment Notification Document filed by USA. (Hoffmann, Eric) (Entered: 01/30/2020)
01/31/2020	206	SEALED DOCUMENT placed in vault. (mhe) (Entered: 02/03/2020)
02/10/2020	207	REPLY MEMORANDUM OF LAW in Support as to Akshay Aiyer re: 195 MOTION for Acquittal <i>Or, in the Alternative, for the Declaration of a Mistrial or a New Trial.</i> . (Klotz, Martin)

		(Entered: 02/10/2020)
02/19/2020	208	ORDER as to Akshay Aiyer. Oral argument on the pending motions will be held on Thursday, March 12, 2020, at 11:00am. SO ORDERED. (Signed by Judge John G. Koeltl on 2/19/2020)(bw) (Entered: 02/19/2020)
02/20/2020	209	SEALED DOCUMENT placed in vault. (mhe) (Entered: 02/20/2020)
03/12/2020	210	ORDER as to Akshay Aiyer. The Court has received submissions in connection with sentencing. Submissions should not be sent directly to the Court. The parties should ensure that letters are submitted to the Court only through counsel. The letters are filed under seal because they contain personal identifying information. (Signed by Judge John G. Koeltl on 3/12/20)(jw) (Entered: 03/12/2020)
03/12/2020	211	SEALED DOCUMENT placed in vault. (mhe) (Entered: 03/12/2020)
03/12/2020		Minute Entry for proceedings held before Judge John G. Koeltl:Oral Argument as to Akshay Aiyer held on 3/12/2020. Deft pres w/attys Martin Klotz and Joseph Baio. Assistant Attorneys General Kevin Hart, Catherine Calle and David Chu. Reporter pres. Oral argument on post-trial motions (jw) (Entered: 04/13/2020)
03/16/2020	212	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Katherine Calle dated 3/16/2020 re: March 12, 2020 Oral Argument Document filed by USA. (Attachments: # 1 Exhibit GX-301, # 2 Exhibit GX-421)(Calle, Katherine) (Entered: 03/16/2020)
03/17/2020	213	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 3/12/2020 before Judge John G. Koeltl. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/7/2020. Redacted Transcript Deadline set for 4/17/2020. Release of Transcript Restriction set for 6/15/2020. (McGuirk, Kelly) (Entered: 03/17/2020)
03/17/2020	214	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 3/12/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 03/17/2020)
03/17/2020	216	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated March 17, 2020 re: Extension of Time . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 03/17/2020)
03/17/2020	217	ORDER as to Akshay Aiyer. The defendant's response to the Governments letter is due on March 23, 2020. The defendant's sentencing submissions are due April 6, 2020. The Government's sentencing submissions are due April 17, 2020. Sentencing is adjourned to May 1, 2020 at 10:00 AM. SO ORDERED. (Signed by Judge John G. Koeltl on 3/17/2020)(bw) (Entered: 03/18/2020)
03/23/2020	218	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated March 23, 2020 re: Response to Government's March 16, 2020 Letter (Klotz, Martin) (Entered: 03/23/2020)
04/01/2020	219	ORDER as to Akshay Aiyer: Sentencing is adjourned to May 29, 2020 at 10:00 AM. (Sentencing set for 5/29/2020 at 10:00 AM before Judge John G. Koeltl). (Signed by Judge John G. Koeltl on 4/1/2020) (ap) (Entered: 04/01/2020)
04/06/2020	220	SENTENCING SUBMISSION by Akshay Aiyer. (Attachments: # 1 Declaration of Martin Klotz, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C (Part 1 of 4), # 5 Exhibit C (Part 2 of 4), # 6 Exhibit C (Part 3 of 4), # 7 Exhibit C (Part 4 of 4), # 8 Exhibit D, # 9 Exhibit E, # 10 Exhibit F, # 11 Exhibit G, # 12 Exhibit H, # 13 Exhibit I, # 14 Exhibit J, # 15 Exhibit K, # 16 Exhibit L, # 17 Exhibit M, # 18 Exhibit N, # 19 Exhibit O, # 20 Exhibit P, # 21 Exhibit Q, # 22 Exhibit R, # 23 Exhibit S, # 24 Exhibit T, # 25 Exhibit U, # 26 Exhibit V, # 27 Exhibit W, # 28 Exhibit X, # 29 Exhibit Y, # 30 Exhibit Z, # 31 Exhibit AA, # 32 Exhibit BB, # 33 Exhibit CC, # 34 Exhibit DD, # 35 Exhibit EE, # 36 Exhibit FF, # 37 Exhibit GG, # 38 Exhibit HH, # 39 Exhibit II, # 40 Exhibit JJ, # 41 Exhibit

		KK, # 42 Exhibit LL, # 43 Exhibit MM, # 44 Exhibit NN, # 45 Exhibit OO, # 46 Exhibit PP, # 47 Exhibit QQ)(Klotz, Martin) (Entered: 04/06/2020)
04/17/2020	221	SENTENCING SUBMISSION by USA as to Akshay Aiyer. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Calle, Katherine) (Entered: 04/17/2020)
05/01/2020	222	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated May 1, 2020 re: Leave to File a Response to the Government's Sentencing Memorandum . Document filed by Akshay Aiyer. (Attachments: # 1 Defendant's Response to Government's Sentencing Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L)(Klotz, Martin) (Entered: 05/01/2020)
05/04/2020	223	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 222 LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated May 1, 2020 re: Leave to File a Response to the Government's Sentencing Memorandum. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Judge John G. Koeltl on 5/4/2020) (lnl) (Entered: 05/05/2020)
05/05/2020	224	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - REPLY by Akshay Aiyer re: 221 Sentencing Submission filed by USA . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L)(Klotz, Martin) Modified on 5/5/2020 (ka). (Entered: 05/05/2020)
05/05/2020		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Akshay Aiyer: Notice to Attorney Klotz, Martin to RE-FILE Document 224 Reply. Use the event type Response(non-motion) found under the event list Other documents. (ka) (Entered: 05/05/2020)
05/05/2020	225	RESPONSE by Akshay Aiyer re: 221 Sentencing Submission filed by USA . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L)(Klotz, Martin) (Entered: 05/05/2020)
05/12/2020	226	ORDER as to Akshay Aiyer. The May 29, 2020 sentencing is adjourned to July 10, 2020 at 10:00am (Sentencing set for 7/10/2020 at 10:00 AM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 5/12/20)(jw) (Entered: 05/12/2020)
06/25/2020	227	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated June 25, 2020 re: Recent Decision in Support of Defendant's Rule 29/33 Motion (Klotz, Martin) (Entered: 06/25/2020)
07/01/2020	228	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Katherine Calle dated July 1, 2020 re: Defendant's June 25, 2020 Letter Document filed by USA. (Calle, Katherine) (Entered: 07/01/2020)
07/01/2020	229	ORDER as to Akshay Aiyer: The July 10, 2020 sentencing is adjourned to September 17, 2020 at 10:00 AM. (Sentencing set for 9/17/2020 at 10:00 AM before Judge John G. Koeltl) (Signed by Judge John G. Koeltl on 7/1/2020) (ap) Modified on 7/6/2020 (ap). (Entered: 07/02/2020)
07/06/2020	230	OPINION & ORDER as to Akshay Aiyer. CONCLUSION: The Court has considered all the arguments raised by the parties. To the extent not addressed, the arguments are either moot or without merit. The motion for a judgment of acquittal is denied. The motion for a new trial is also denied. SO ORDERED. (Signed by Judge John G. Koeltl on 7/6/2020)(jbo) (Entered: 07/06/2020)
08/14/2020	231	SEALED DOCUMENT placed in vault. (mhe) (Entered: 08/14/2020)
08/28/2020	232	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated August 28, 2020 re: September 17, 2020 Sentencing (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Klotz, Martin) (Entered: 08/28/2020)

09/10/2020	233	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Eric Hoffmann dated 09/10/2020 re: Deft Ltr of 200828 Document filed by USA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Hoffmann, Eric) (Entered: 09/10/2020)
09/11/2020	234	MOTION for Leave to File Amended reply letter <i>re Deft Ltr of 08/28/2020</i> . Document filed by USA as to Akshay Aiyer. (Attachments: # 1 Exhibit Amended Gov't Ltr., # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O)(Hoffmann, Eric) (Entered: 09/11/2020)
09/13/2020	235	MEMO ENDORSEMENT as to Akshay Aiyer on GOVERNMENT'S MOTION FOR LEAVE TO AMEND ITS LETTER TO THE COURT FILED ON SEPTEMBER 10, 2020. ENDORSEMENT: Application to file a corrected letter granted. The Government should deliver a courtesy copy of the letter, with the attachments, to the Court before noon, September 15, 2020. SO ORDERED. (Signed by Judge John G. Koeltl on 9/11/2020)(bw) (Entered: 09/14/2020)
09/14/2020	236	LETTER MOTION addressed to Judge John G. Koeltl from Kevin Hart dated 09/14/2020 re: Participation at Sentencing by Telephone . Document filed by USA as to Akshay Aiyer. (Hart, Kevin) (Entered: 09/14/2020)
09/14/2020	237	JOINT MOTION to Seal Document . Document filed by USA as to Akshay Aiyer. (Hart, Kevin) (Entered: 09/14/2020)
09/14/2020	238	JOINT LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin Hart dated 09/14/2020 re: Letters previously faxed to court by parties Document filed by USA. (Attachments: # 1 Exhibit Letters previously faxed to court by parties, # 2 Exhibit Zip File 1, Attachment to November 14, 2019 Letter, # 3 Exhibit Zip File 2, Attachment to November 14, 2019 Letter, # 4 Exhibit Zip File 3, Attachment to November 14, 2019 Letter, # 5 Exhibit Zip File 4, Attachment to November 14, 2019 Letter, # 6 Exhibit Zip File 5, Attachment to November 14, 2019 Letter, # 7 Exhibit Zip File 6, Attachment to November 14, 2019 Letter, # 8 Exhibit Zip File 7, Attachment to November 14, 2019 Letter)(Hart, Kevin) (Entered: 09/14/2020)
09/15/2020		Minute Entry for proceedings held before Judge John G. Koeltl: As to Akshay Aiyer Sentencing set for 9/17/2020 at 11:00 AM before Judge John G. Koeltl. Public Dial-in: 888 363-4749, with access code 8140049. (Fletcher, Donnie) (Entered: 09/15/2020)
09/15/2020	239	WITHDRAWAL of Motion by USA as to Akshay Aiyer re 236 LETTER MOTION addressed to Judge John G. Koeltl from Kevin Hart dated 09/14/2020 re: Participation at Sentencing by Telephone . filed by USA. (Hart, Kevin) (Entered: 09/15/2020)
09/16/2020	240	MEMO ENDORSEMENT as to Akshay Aiyer re: The Government's Motion for Leave to Have one of its Attorneys to participate at sentencing via telephone...ENDORSEMENT...Application granted. Counsel should coordinate with Mr. Fletcher. SO ORDERED (Signed by Judge John G. Koeltl on 9/15/20)(jw) (Entered: 09/16/2020)
09/16/2020	241	MEMO ENDORSEMENT as to Akshay Aiyer on re: 238 The parties jointly submit this letter. During and after trial, the parties faxed letters to the Court that the parties did not simultaneously file on ECF. In an effort to ensure that the record is complete, the parties move to file the attached letters at this time...ENDORSEMENT...Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 9/15/20)(jw) (Entered: 09/16/2020)
09/16/2020	242	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 237 JOINT MOTION to Seal Document. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED. (Signed by Judge John G. Koeltl on 9/16/2020) (ap) (Entered: 09/16/2020)
09/16/2020	243	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from David Chu dated 11/03/2019 re: Objections to Defense Counsel's Cross Examination of Christopher Cummins Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)

09/16/2020	244	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Joseph T. Baio dated November 11, 2019 re: Testimony of Jason Katz (Baio, Joseph) (Entered: 09/16/2020)
09/16/2020	245	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Eric Hoffmann dated 11/12/2019 re: Reply to Defendant's November 11, 2019 letter regarding testimony of Jason Katz Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)
09/16/2020	246	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin Hart dated 11/13/2019 re: Testimony of Jason Katz Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)
09/16/2020	247	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 14, 2019 re: Defense Exhibits Challenged by the Government (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7)(Klotz, Martin) (Entered: 09/16/2020)
09/16/2020	248	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from David Chu dated 11/14/2019 re: Defense Exhibits Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)
09/16/2020	249	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Katherine Calle dated 11/19/2019 re: Jury Instruction. Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)
09/16/2020	250	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated November 20, 2019 re: Multiple Conspiracies Jury Charge (Klotz, Martin) (Entered: 09/16/2020)
09/16/2020	251	LETTER by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Kevin Hart dated 01/15/2020 re: Correction to ECF No. 199 Document filed by USA. (Hart, Kevin) (Entered: 09/16/2020)
09/16/2020	252	LETTER by Akshay Aiyer addressed to Judge John G. Koeltl from Martin Klotz dated March 11, 2020 re: Additional Cases in Support of Defendant's Rule 29/33 Motion (Klotz, Martin) (Entered: 09/16/2020)
09/17/2020		Minute Entry for proceedings held before Judge John G. Koeltl: Sentencing held on 9/17/2020 for Akshay Aiyer (1) Count 1. Deft pres (via video) w/attys Martin Klotz and Joseph Baio. Assistant Atty General Kevin Hart. Reporter present. Deft sentenced to eight months imprisonment on Count One. Surrender 12/4/2020. Two years supervised release. \$150,000 fine. (lnl) (Entered: 10/05/2020)
09/18/2020	253	SEALED DOCUMENT placed in vault. (mhe) (Entered: 09/21/2020)
09/21/2020	254	TRANSCRIPT of Proceedings as to Akshay Aiyer re: Conference held on 9/17/20 before Judge John G. Koeltl. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/13/2020. Redacted Transcript Deadline set for 10/22/2020. Release of Transcript Restriction set for 12/21/2020. (McGuirk, Kelly) (Entered: 09/21/2020)
09/21/2020	255	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Akshay Aiyer. Notice is hereby given that an official transcript of a Conference proceeding held on 9/17/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 09/21/2020)
10/02/2020	256	JUDGMENT IN A CRIMINAL CASE as to Akshay Aiyer (1), Found guilty to Count(s) 1. Imprisonment for a total term of Eight Months (8) on Count 1. Supervised release for a term of Two Years. The court makes the following recommendations to the Bureau of Prisons that the defendant be incarcerated in the New York City area, so that he may be close to his family. That the defendant be incarcerated at a minimal security camp of the Bureau of Prisons in the New York City area. The defendant shall surrender for service of sentence at the institution designated by the

		Bureau of Prisons before 2pm on 12/4/20. Special Assessment of \$100 which is due immediately. Fine of \$150,000.00 which shall be payable within 30 days after the date of sentence. (Signed by Judge John G. Koeltl on 10/1/20)(jw) (Entered: 10/05/2020)
10/05/2020	257	MOTION to Seal Document . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 10/05/2020)
10/06/2020	258	MEMO ENDORSEMENT 257 Motion to Seal Document as to Akshay Aiyer....ENDORSEMENT...Application Granted. SO ORDERED (Signed by Judge John G. Koeltl on 10/6/20) (jw) (Entered: 10/06/2020)
10/07/2020	260	MOTION to Continue <i>Bail Pending Appeal</i> . Document filed by Akshay Aiyer. (Sher, Jocelyn) (Entered: 10/07/2020)
10/07/2020	261	MEMORANDUM in Support by Akshay Aiyer re 260 MOTION to Continue <i>Bail Pending Appeal</i> .. (Redacted) (Sher, Jocelyn) (Entered: 10/07/2020)
10/07/2020	262	SEALED DOCUMENT placed in vault. (jus) (Entered: 10/07/2020)
10/16/2020	263	NOTICE OF APPEAL by Akshay Aiyer from 256 Judgment. Filing fee \$ 505.00, receipt number 465401268301. (nd) (Entered: 10/16/2020)
10/16/2020		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Akshay Aiyer to US Court of Appeals re: 263 Notice of Appeal. (nd) (Entered: 10/16/2020)
10/16/2020		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Akshay Aiyer re: 263 Notice of Appeal were transmitted to the U.S. Court of Appeals. (nd) (Entered: 10/16/2020)
10/19/2020	264	NOTICE OF ATTORNEY APPEARANCE Mary Helen Wimberly appearing for USA. (Wimberly, Mary) (Entered: 10/19/2020)
10/19/2020	265	MOTION to Seal Document . Document filed by USA as to Akshay Aiyer. (Hart, Kevin) (Entered: 10/19/2020)
10/20/2020	266	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 265 Motion to Seal Document. ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 10/19/2020) (lnl) (Entered: 10/20/2020)
10/21/2020	267	MEMORANDUM in Opposition by USA as to Akshay Aiyer re 260 MOTION to Continue <i>Bail Pending Appeal</i> .. (Hart, Kevin) (Entered: 10/21/2020)
10/21/2020	268	SEALED DOCUMENT placed in vault. (jus) (Entered: 10/22/2020)
10/27/2020	269	MOTION to Seal Document . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 10/27/2020)
10/28/2020	270	REPLY MEMORANDUM OF LAW in Support as to Akshay Aiyer re: 260 MOTION to Continue <i>Bail Pending Appeal</i> . (Redacted). (Sher, Jocelyn) (Entered: 10/28/2020)
10/28/2020	271	DECLARATION of Jocelyn M. Sher in Support as to Akshay Aiyer re: 260 MOTION to Continue <i>Bail Pending Appeal</i> .. (Attachments: # 1 Exhibit 1)(Sher, Jocelyn) (Entered: 10/28/2020)
10/28/2020	272	MEMO ENDORSEMENT granting 269 MOTION to Seal Document, filed by Akshay Aiyer. We respectfully request that the Court permit Mr. Aiyer to file publicly a redacted version of his Reply Memorandum of Law in Support of his Motion for Bail Pending Appeal (the "Reply Memorandum") and an unredacted version of the Reply Memorandum under seal. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED: (Signed by Judge John G. Koeltl on 10/28/2020) (bw) (Entered: 10/29/2020)
10/28/2020		Transmission to Sealed Records Clerk: as to Akshay Aiyer. Transmitted re: 272 MEMO ENDORSEMENT, to the Sealed Records Clerk for the sealing of document. (bw) (Entered: 10/29/2020)

10/29/2020	273	SEALED DOCUMENT placed in vault. (jus) (Entered: 11/02/2020)
11/12/2020	274	MEMORANDUM OPINION AND ORDER as to Akshay Aiyer: The Court has considered all of the arguments of the parties. To the extent not specifically addressed, the arguments are either moot or without merit. Because the defendant has failed to show that his appeal raises a substantial question of law or fact, the motion for bail pending appeal is denied. The Clerk is directed to close Docket No. 260. SO ORDERED. (Signed by Judge John G. Koeltl on 11/11/2020) (See MEMORANDUM OPINION AND ORDER as set forth) (Inl) (Entered: 11/12/2020)
11/20/2020	275	NOTICE OF ATTORNEY APPEARANCE Philip D Andriole appearing for USA. (Andriole, Philip) (Entered: 11/20/2020)
11/20/2020	276	LETTER MOTION addressed to Judge John G. Koeltl from Philip Andriole dated November 20, 2020 re: Permission to File Under Seal . Document filed by USA as to Akshay Aiyer. (Andriole, Philip) (Entered: 11/20/2020)
11/23/2020	277	MEMO ENDORSEMENT granting 276 LETTER MOTION filed by USA as to Akshay Aiyer addressed to Judge John G. Koeltl from Philip Andriole dated November 20, 2020 re: Permission to File Under Seal. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED: (Signed by Judge John G. Koeltl on 11/20/2020) (bw) (Entered: 11/24/2020)
11/24/2020		Transmission to Sealed Records Clerk: as to Akshay Aiyer. Transmitted re: 277 MEMO ENDORSEMENT, to the Sealed Records Clerk for the sealing of document(s). (bw) (Entered: 11/24/2020)
11/25/2020	278	MOTION to Unseal Document . Document filed by USA as to Akshay Aiyer. (Attachments: # 1 Text of Proposed Order)(Andriole, Philip) (Entered: 11/25/2020)
11/25/2020	279	MEMORANDUM in Support by USA as to Akshay Aiyer re 278 MOTION to Unseal Document .. (Andriole, Philip) (Entered: 11/25/2020)
11/25/2020	280	SEALED DOCUMENT placed in vault. (jus) (Entered: 11/25/2020)
11/25/2020	281	ORDER REGARDING THE UNITED STATES' MOTION TO UNSEAL as to Akshay Aiyer. A Motion to Unseal having been made on November 25, 2020, by the United States, supported by a Memorandum of Law, the Court hereby orders that the Motion to Unseal is GRANTED on consent. There is a strong public interest in the documents, and the jurors' privacy interests are protected by the redactions of personal information. SO ORDERED. (Signed by Judge John G. Koeltl on 11/25/2020)(bw) (Entered: 11/30/2020)
11/30/2020		Transmission to Sealed Records Clerk: as to Akshay Aiyer. Transmitted re: 281 Order, to the Sealed Records Clerk for the unsealing of document(s). (bw) (Entered: 11/30/2020)
11/30/2020	282	MEMO ENDORSEMENT as to Akshay Aiyer on re: 276 LETTER MOTION filed by USA addressed to Judge John G. Koeltl from Philip Andriole dated November 20, 2020 re: Permission to File Under Seal. ENDORSEMENT: APPLICATION GRANTED. SO ORDERED: (Signed by Judge John G. Koeltl on 11/20/2020)(bw) (Entered: 11/30/2020)
11/30/2020		Transmission to Sealed Records Clerk: as to Akshay Aiyer. Transmitted re: 282 Memo Endorsement, to the Sealed Records Clerk for the sealing of document(s). (bw) (Entered: 11/30/2020)
12/01/2020	283	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/01/2020)
12/02/2020	284	ORDER of USCA (certified copy) re: 263 Notice of Appeal - Final Judgment USCA Case Number 20-3594-cr. Defendant-Appellant requests bail pending appeal pursuant to 18 U.S.C. § 3143(b)(1). IT IS HEREBY ORDERED that bail pending appeal is GRANTED on the terms previously set by the district court. Catherine O'Hagan Wolfe, Clerk USCA. Certified: 12/2/2020. (tp) (Entered: 12/02/2020)
12/02/2020		Transmission of USCA Mandate/Order to the District Judge re: 284 USCA Order. (tp) (Entered: 12/02/2020)

05/13/2021	285	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated May 13, 2021 re: Request from Mr. Aiyer to Travel . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 05/13/2021)
05/13/2021	286	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 285 LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated May 13, 2021 re: Request from Mr. Aiyer to Travel. ENDORSEMENT: Application granted. So Ordered. (Signed by Judge John G. Koeltl on 5/13/2021) (ln) (Entered: 05/14/2021)
08/18/2021	287	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated August 18, 2021 re: Request from Mr. Aiyer to Travel . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 08/18/2021)
08/18/2021	288	MEMO ENDORSEMENT granting 287 LETTER MOTION filed by Akshay Aiyer addressed to Judge John G. Koeltl from Attorney Martin Klotz dated August 18, 2021 re: Request from Mr. Aiyer to Travel. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Judge John G. Koeltl on 8/18/2021) (bw) (Entered: 08/18/2021)
11/18/2021	289	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated November 18, 2021 re: Request for Modification of Bail Conditions . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 11/18/2021)
11/18/2021	290	MEMO ENDORSEMENT as to Akshay Aiyer (1) granting 289 LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated November 18, 2021 re: Request for Modification of Bail Conditions. ENDORSEMENT: Application Granted. So Ordered. (Signed by Judge John G. Koeltl on 11/18/2021) (ln) (Entered: 11/18/2021)
03/01/2022	291	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated March 1, 2022 re: Request from Mr. Aiyer to Travel . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 03/01/2022)
03/01/2022	292	MEMO ENDORSEMENT granting 291 LETTER MOTION filed by Akshay Aiyer addressed to Judge John G. Koeltl from Attorney Martin Klotz dated March 1, 2022 re: Request from Mr. Aiyer to Travel.... We respectfully request that the Court temporarily modify these travel restrictions to permit Mr. Aiyer to travel to New Orleans, Louisiana, located in the Eastern District of Louisiana, Charleston, South Carolina, located in the District of South Carolina, and Savannah, Georgia, located in the Southern District of Georgia, from March 10, 2022 to March 24, 2022... ENDORSEMENT: APPLICATION GRANTED. SO ORDERED: (Signed by Judge John G. Koeltl on 3/1/2022) (bw) (Entered: 03/01/2022)
05/23/2022	293	MANDATE of USCA (Certified Copy) as to Akshay Aiyer re: 263 Notice of Appeal. USCA Case Number 20-3594. IT IS HEREBY ORDERED, ADJUDGED and DECREED that the judgment of the district court is AFFIRMED.. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 05/23/2022. (Attachments: # 1 Opinion)(nd) (Entered: 05/23/2022)
05/23/2022		Transmission of USCA Mandate/Order to the District Judge re: 293 USCA Mandate. (nd) (Entered: 05/23/2022)
05/24/2022	294	LETTER MOTION addressed to Judge John G. Koeltl from Martin Klotz dated May 24, 2022 re: Request for Surrender Date and Re-Designation . Document filed by Akshay Aiyer. (Klotz, Martin) (Entered: 05/24/2022)
05/25/2022	295	ORDER as to Akshay Aiyer: The defendant's surrender date is extended to July 22, 2022, at 2:00 p.m. The defendant's release conditions are extended to that date. The Court recommends that the defendant be designated to FCI Danbury. (Signed by Judge John G. Koeltl on 5/24/2022) (ap) (Entered: 05/25/2022)

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