

**FIFA Prosecution**  
**United States v. Full Play Group, et al. and Related Cases**

**UPCOMING COURT DATES**  
**(last updated August 17, 2021)**

**United States v. Full Play Group, et al.,**  
**15-CR-252 (PKC)**

Before the Honorable Pamela K. Chen  
United States District Judge, Eastern District of New York  
225 Cadman Plaza East, Brooklyn, New York - Courtroom 4F – North

<b>DEFENDANT</b>	<b>CONVICTION</b>	<b>NEXT SCHEDULED COURT APPEARANCE</b>
<b>ALEJANDRO BURZACO</b>	Pleaded Guilty on November 16, 2015	Sentencing on November 15, 2021 at 10:00 a.m.
<b>AARON DAVIDSON</b>	Pleaded Guilty on October 20, 2016	Sentencing on October 21, 2021 at 10:00 a.m.
<b>RAFAEL ESQUIVEL</b>	Pleaded Guilty on November 10, 2016	Sentencing on October 26, 2021 at 10:00 a.m.
<b>REYNALDO VASQUEZ</b>		Change of Plea Proceeding on August 23, 2021 at 2:00 p.m.
<b>JEFFREY WEBB</b>	Pleaded Guilty on November 23, 2015	Sentencing on December 7, 2021 at 10:00 a.m.
<b>FULL PLAY GROUP, S.A. HERNAN LOPEZ CARLOS MARTINEZ</b>		Oral Argument on September 17, 2021 at 1:00 p.m.

\*If you believe you are a victim in this case, please complete and submit the victim verification form located on the “Victim Witness Pending Cases” website.

## RELATED CASES

**United States v. Daryll Warner, 13-CR-402 (WFK)**

Pleaded guilty on July 15, 2013

Sentencing on date to be determined

**United States v. Darvan Warner, 13-CR-584 (WFK)**

Pleaded guilty on October 25, 2013

Sentencing on date to be determined

**United States v. Zorana Danis, 15-CR-240 (PKC)**

Pleaded guilty on May 26, 2015

Sentencing control date: January 6, 2022 at 11:00 a.m.

**United States v. Fabio Tordin, 15-CR-564 (PKC)**

Pleaded guilty on November 9, 2015

Sentencing control date: October 25, 2021 at 10:00 a.m.

**United States v. Luis Bedoya, 15-CR-569 (PKC)**

Pleaded guilty on November 12, 2015

Sentencing control date: October 22, 2021 at 10:00 a.m.

**United States v. Sergio Jadue, 15-CR-570 (PKC)**

Pleaded guilty on November 23, 2015

Sentencing control date: October 29, 2021 at 10:00 a.m.

**United States v. Roger Huguet, 15-CR-585 (PKC)**

Pleaded guilty on November 17, 2015

Sentencing control date: November 2, 2021 at 10:00 a.m.

**United States v. Miguel Trujillo, 16-CR-108 (PKC)**

Pleaded guilty on March 8, 2016

Sentencing control date: November 1, 2021 at 11:00 a.m.

**United States v. Richard Lai, 17-CR-224 (PKC)**

Pleaded guilty on April 27, 2017

Sentencing control date: September 2, 2021 at 12:00 p.m.