

**CASE INFORMATION**

|                                      |                                                 |                       |
|--------------------------------------|-------------------------------------------------|-----------------------|
| <b>Court Case No.:</b> F17020053     | <b>State Case No.:</b> 132017CF0200530001XX     |                       |
| <b>Name:</b> ROSNER, MYRON JOEL      | <b>Date of Birth:</b> 04/20/1960                |                       |
| <b>Date Filed:</b> 10/17/2017        | <b>Date Closed:</b>                             | <b>Warrant Type:</b>  |
| <b>Assessment Amount:</b> \$0.00     | <b>Balance Due:</b> \$0.00                      | <b>Stay Due Date:</b> |
| <b>Previous Case:</b>                | <b>Next Case:</b>                               |                       |
| <b>Judge:</b> WOLFSON, ANDREA RICKER | <b>Defense Attorney:</b> MONTIERO, COURTNEY     |                       |
| <b>Bfile Section:</b> F061           | <b>File Location:</b> FILE ROOM                 | <b>Box Number:</b>    |
| <b>ALT Section:</b> F061             | <b>ALT/Backup Judge:</b> WOLFSON, ANDREA RICKER |                       |

**HEARING**

|                                                            |                            |                        |
|------------------------------------------------------------|----------------------------|------------------------|
| <b>Hearing Date:</b> 05/18/2022                            | <b>Hearing Time:</b> 09:00 | <b>Hearing Type:</b> R |
| <b>Court Room:</b> REGJB - JUSTICE BUILDING, ROOM No.: 4-1 |                            |                        |
| <b>Address:</b> 1351 N.W. 12 ST                            |                            |                        |

**CHARGES**

| Seq No. | Charge               | Charge Type | Disposition |
|---------|----------------------|-------------|-------------|
| 1       | SECURITIES/FRAUD/TRA | FELONY      | DISMISSED   |
| 2       | SECURITIES/UNREG DLR | FELONY      | DISMISSED   |
| 3       | SECURITIES/UNREG SEC | FELONY      | DISMISSED   |
| 4       | G TFT 3D/BEF10/1/19  | FELONY      |             |

**DOCKETS**

| Seq. No. | Date       | Book/Page    | Docket                                                                                   |
|----------|------------|--------------|------------------------------------------------------------------------------------------|
| 375      | 03/29/2022 |              | MOTION TO WITHDRAW AS COUNSEL OF RECORD                                                  |
| 374      | 02/16/2022 |              | REPORT RE: STATUS SET FOR 05/18/2022 AT 09:00                                            |
| 372      | 01/11/2022 |              | REPORT RE: STATUS SET FOR 02/16/2022 AT 09:00                                            |
| 369      | 10/07/2021 |              | D C A ORDER RE: UPON REVIEW OF THE RECORD/AFFID. FILED IN THIS CASE, THE                 |
| 367      | 10/06/2021 |              | ORDER: STAYING OF PROCEEDINGS PENDING THE STATE'S APPEAL OF MOTION TO DISMISS            |
| 366      | 10/06/2021 |              | ORDER: EXTENDING PERIOD OF TIME ESTABLISHED BY FLORIDA RULE OF CRIMINAL PROCE            |
| 365      | 10/05/2021 |              | RECORD ON APPEAL TRANSMITTED TO APPELLATE COURT 3D21-1539 (1656 PGS RECORD ON APPEAL)    |
| 364      | 09/14/2021 |              | D C A ORDER FOR EXTENSION OF TIME IT IS ORDERED THAT THE TIME FOR FILING THE TRANSCRIBED |
| 362      | 09/13/2021 |              | NOTICE OF WITHDRAWAL OF FILING NUMBER 134393882                                          |
| 361      | 09/13/2021 |              | NOTICE OF HEARING 09/17/2021                                                             |
| 360      | 09/13/2021 |              | TRANSCRIPT OF COURT HEARING 06/03/2021                                                   |
| 358      | 09/13/2021 |              | LETTER FROM:- BROWARD COUNTY COURT                                                       |
| 359      | 09/10/2021 |              | MOTION TO/FOR: STAY OF PROCEEDINGS PENDING APPEAL OF MOTION TO DISMISS (OPPOSITION)      |
| 357      | 09/03/2021 |              | MOTION TO/FOR: STAY OF PROCEEDING PENDING STATE'S APPEAL OF MTN..                        |
| 355      | 09/03/2021 |              | MOTION TO/FOR: STAY OF PROCEEDINGS PENDING STATE'S APPEAL OF MTN..                       |
| 354      | 08/26/2021 |              | MOTION TO/FOR: ORDER EXTENDING PERIOD OF TIME ESTAB BY FLA.R.CRIM.P. 3.191..             |
| 371      | 08/24/2021 |              | ORDER: DENYING DEFENDANT'S MOTION TO DISMISS COUNT 4 OF THE INFORMATION                  |
| 353      | 08/16/2021 |              | NOTICE OF HEARING 8/26/21 (VIA ZOOM)                                                     |
| 352      | 08/04/2021 |              | DIRECTIONS TO CLERK                                                                      |
| 351      | 08/02/2021 |              | DESIGNATION TO COURT REPORTER                                                            |
| 350      | 07/28/2021 |              | APPELLATE COURT CASE NUMBER 3D21-1539                                                    |
| 349      | 07/27/2021 |              | NOTICE OF APPEAL TRANSMITTED TO DCA                                                      |
| 348      | 07/26/2021 | 032643/02044 | NOTICE OF APPEAL ORDER GRANTING DEFS MOT TO DISMISS CT 1-3/ STATE APPEAL                 |
| 347      | 07/20/2021 |              | ORDER: GRANTING DEFT'S MOTION TO DISMISS CT 1,2 & 3 OF THE INFORMATION                   |
| 346      | 07/20/2021 |              | ORDER: DENYING DEFT'S MOTION TO DISMISS CT 4 OF THE INFORMATION                          |
| 345      | 07/12/2021 |              | REPORT RE: STATUS SET FOR 01/11/2022 AT 09:00                                            |
| 344      | 06/24/2021 |              | MEMORANDUM:- HEARING PROCEEDING-                                                         |
| 343      | 06/24/2021 |              | MEMORANDUM:- HEARING PROCEEDING -                                                        |
| 342      | 06/24/2021 |              | MEMORANDUM:- HEARING PROCEEDING                                                          |
| 341      | 06/24/2021 |              | MEMORANDUM:- HEARING PROCEEDING                                                          |
| 340      | 06/24/2021 |              | MEMORANDUM:- HEARING PROCEEDING                                                          |
| 339      | 06/24/2021 |              | ORDER: ON MTN TO DISMISS COUNT 4-DEFERRED RULING                                         |
| 338      | 06/24/2021 |              | ORDER: ON MTN TO DISMISS COUNTS 1-3-DEFERRED RULING                                      |
| 336      | 06/03/2021 |              | NOTICE OF FILING THE DEPOSITION TRANSCRIPT OF JACK MCDONOUGH                             |
| 335      | 06/02/2021 |              | DEMAND FOR DISCOVERY ADDITIONAL                                                          |
| 334      | 06/02/2021 |              | MOTION TO DISMISS COUNT IV OF THE INFORMATION PUR.TO.FLA.R.CRIM.P.3.190(C)(4)            |

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| 333      | 06/02/2021 |           | MOTION TO DISMISS COUNTS I,II,AND III OF THE INFORMATION PUR.TO.FLA.R.CRIM.P.3 .190(C)(4)        |
| 332      | 06/02/2021 |           | REPORT RE: PLEA SET FOR 06/03/2021 AT 13:30                                                      |
| 331      | 05/14/2021 |           | NOTICE OF HEARING JUNE 3, 2021                                                                   |
| 330      | 04/15/2021 |           | REPORT RE: STATUS SET FOR 07/12/2021 AT 09:00                                                    |
| 328      | 03/02/2021 |           | NOTICE OF TAKING DEPOSITION                                                                      |
| 327      | 02/24/2021 |           | WITNESS LIST SUPPLEMENTAL DEFENSE WITNESS DISCOVERY SUBMISSION                                   |
| 326      | 02/24/2021 |           | REPORT RE: STATUS SET FOR 04/15/2021 AT 09:00                                                    |
| 325      | 02/22/2021 |           | MOTION TO DISMISS OPINION OF ALLAN M. LERNER IN SUPPORT OF DEFT. MYRON..                         |
| 324      | 02/22/2021 |           | DEMAND FOR DISCOVERY NOTICE OF ADDITIONAL                                                        |
| 323      | 02/19/2021 |           | NOTICE OF TAKING DEPOSITION                                                                      |
| 322      | 02/17/2021 |           | NOTICE OF TAKING DEPOSITION VIA ZOOM                                                             |
| 321      | 02/05/2021 |           | NOTICE OF HEARING FEBRUARY 18, 2021                                                              |
| 320      | 02/05/2021 |           | NOTICE OF HEARING FEBRUARY 18, 2021                                                              |
| 319      | 02/03/2021 |           | NOTICE OF TAKING DEPOSITION                                                                      |
| 318      | 02/01/2021 |           | TRAVERSE TO DEFT'S MTN. TO DISMISS CTS. I,II AND III OF THE INFORMATI ON...                      |
| 317      | 02/01/2021 |           | TRAVERSE TO DEFT'S MTN. TO DISMISS CT.IV OF THE INFORMATION PURSUANT TO...                       |
| 313      | 01/29/2021 |           | ADDITIONAL DISCOVERY                                                                             |
| 312      | 01/29/2021 |           | SUBPOENA DUCES TECUM WITHOUT DEPOSITION                                                          |
| 311      | 01/29/2021 |           | MOTION TO/FOR: TO STRIKE OBJECTION TO SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORD            |
| 310      | 01/29/2021 |           | NOTICE OF APPEARANCE COURTNEY MONTIERO, ESQ. (LIMITED)                                           |
| 309      | 01/29/2021 |           | DEFENSE ATTY PRIV/PHANG, KATHLEEN S                                                              |
| 304      | 01/21/2021 |           | REPORT RE: BOND EXPIRATION SET FOR 02/11/2021 AT 09:00                                           |
| 303      | 01/21/2021 |           | REPORT RE: PLEA SET FOR 02/11/2021 AT 09:00                                                      |
| 302      | 01/21/2021 |           | REPORT RE: STATUS SET FOR 02/11/2021 AT 09:00                                                    |
| 301      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 300      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 299      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 298      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 297      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 296      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 295      | 01/19/2021 |           | STATE'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS FOR UNREASONABLE DELAY (DEFENSE REPLIES & ...) |
| 294      | 01/19/2021 |           | DISCOVERY ADDITIONAL                                                                             |
| 293      | 01/15/2021 |           | TRANSCRIPT OF PROCEEDING (ORIGINAL) AUGUST 16, 2018 BROWARD COUNTY COURTHOUSE                    |
| 292      | 01/15/2021 |           | TRANSCRIPT OF PROCEEDING (ORIGINAL) JANUARY 10, 2020 BROWARD COUNTY COURTHOUSE                   |
| 291      | 01/15/2021 |           | MOTION TO/FOR: ORDER TO SHOW CAUSE                                                               |
| 290      | 01/15/2021 |           | MOTION TO COMPEL STATE TO PRODUCE THEIR EXPERT/ESSENTIAL WITNESS BETH HERMAN                     |
| 289      | 01/15/2021 |           | TRANSCRIPT OF PROCEEDING (ORIGINAL)                                                              |
| 287      | 01/15/2021 |           | NOTICE OF FILING EMAILS                                                                          |
| 285      | 01/14/2021 |           | NOTICE OF FILING EMAIL THREAD(TWO PAGES) DATED MARCH 19,2018,PLEA AGREEMENT I N F1223663         |
| 284      | 01/14/2021 |           | NOTICE OF FILING PLEA AGREEMENT                                                                  |
| 283      | 01/14/2021 |           | NOTICE OF FILING LETTER FROM SIMON FERRO JR.                                                     |
| 286      | 01/12/2021 |           | STATE'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS FOR UNREASONABLE DELAY                         |
| 282      | 01/11/2021 |           | STATE'S RESPONSE TO DEFENDANT'S MTN TO DISMISS FOR UNREASONABLE DELAY                            |
| 308      | 01/07/2021 |           | TRANSCRIPT OF PROCEEDING (ORIGINAL) FRIDAY, FEBRUARY 21, 2020. 1:38 P.M. - 3:01 P.M.             |
| 281      | 01/07/2021 |           | RESPONSE TO/FROM: OBJECTION TO SUBPOENA DUCES TECUM WITHOUT DEPOSITION OF LUIS PEREZ-MED         |
| 280      | 01/06/2021 |           | NOTICE OF HEARING 1/20/21 (AMENDED SPECIAL-SET/2 HOUR RESERVED-VIA ZOOM)...                      |
| 279      | 01/05/2021 |           | SUBPOENA DUCES TECUM W/OUT DEPOSITION                                                            |
| 278      | 01/05/2021 |           | NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM W/OUT DEPOSITION..(A MENDED)                      |
| 277      | 01/04/2021 |           | NOTICE OF HEARING 01/18/2021 (SPECIAL SET)                                                       |
| 273      | 12/24/2020 |           | SUBPOENA DUCES TECUM OBJECTIN TO SUBPOENA DUCES TECUM W/OUT DEPO OF LUIS PEREZ-ME DINA           |
| 272      | 12/23/2020 |           | DEMAND FOR DISCOVERY #13 (SUPPLEMENTAL)                                                          |
| 271      | 12/23/2020 |           | MOTION TO COMPEL STATE TO RESPOND TO SUPPLEMENTAL DEMAND FOR DISCOVERY #13 & #14                 |
| 270      | 12/23/2020 |           | DISCOVERY ADDITIONAL                                                                             |
| 269      | 12/23/2020 |           | DISCOVERY ADDITIONAL                                                                             |
| 268      | 12/23/2020 |           | MOTION TO DISMISS (DEFT ROSNER'S) CT IV OF THE INFO PURS TO FLA.R.CRIM.P. ....                   |
| 267      | 12/23/2020 |           | DISCOVERY ADDITIONAL                                                                             |
| 266      | 12/23/2020 |           | DISCOVERY ADDITIONAL                                                                             |
| 265      | 12/23/2020 |           | DISCOVERY ADDITIONAL                                                                             |
| 264      | 12/23/2020 |           | MOTION TO DISMISS (DEFT ROSNER'S) CTS I,II,AND III OF THE INFO PURS TO...                        |

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| 262      | 12/18/2020 |           | NOTICE OF INTENT SERVE SUBPOENA DUCES RECUM W/ OUT DEPOSITION ON LU IS...                             |
| 261      | 12/04/2020 |           | REPORT RE: BOND EXPIRATION SET FOR 01/21/2021 AT 09:00                                                |
| 260      | 12/04/2020 |           | REPORT RE: PLEA SET FOR 01/21/2021 AT 09:00                                                           |
| 259      | 12/04/2020 |           | ALTERNATE JUDGE SAYFIE, NUSHIN G                                                                      |
| 258      | 12/04/2020 |           | REPORT RE: STATUS SET FOR 01/21/2021 AT 09:00                                                         |
| 257      | 11/24/2020 |           | MOTION TO COMPEL THE STATE'S EXPERT PHILLIP SNYDERBURN FOR ADDITIONAL DISCOVERY &...                  |
| 256      | 11/16/2020 |           | RETURN - PERSONAL SERVICE                                                                             |
| 253      | 11/02/2020 |           | NOTICE OF UNAVAILABILITY OF COUNSEL TIM VANDERGIESEN                                                  |
| 252      | 10/22/2020 |           | MOTION TO DISMISS FOR UNREASONABLE DELAY                                                              |
| 251      | 10/21/2020 |           | REPORT RE: BOND EXPIRATION SET FOR 12/04/2020 AT 09:00                                                |
| 250      | 10/21/2020 |           | REPORT RE: PLEA SET FOR 12/04/2020 AT 09:00                                                           |
| 249      | 10/20/2020 |           | DISCOVERY DISCOVERY                                                                                   |
| 248      | 10/20/2020 |           | DISCOVERY DISCOVERY                                                                                   |
| 247      | 10/20/2020 |           | NOTICE OF INTENT TO SERVE SUBPEONA DUCES TECUM W/OUT DEPO OF RECORD S...                              |
| 246      | 10/20/2020 |           | MOTION TO/FOR: DEFT MTN TO EXCLUDE EXPERT TESTIMONY & EXPERT REPORT                                   |
| 243      | 09/30/2020 |           | REPORT RE: BOND EXPIRATION SET FOR 10/22/2020 AT 09:00                                                |
| 241      | 08/26/2020 |           | REPORT RE: PLEA SET FOR 10/22/2020 AT 09:00                                                           |
| 240      | 08/24/2020 |           | AFFIDAVIT FINANCIAL                                                                                   |
| 239      | 08/24/2020 |           | DEMAND FOR DISCOVERY SUPPLEMENTAL #14                                                                 |
| 238      | 08/24/2020 |           | MOTION TO COMPEL STATE TO PRODUCE THEIR EXPERT/ESSENTIAL WITNESS BETH HERMAN. ...                     |
| 237      | 08/21/2020 |           | DEPOSITION OF: GRACE SOLIS                                                                            |
| 236      | 08/21/2020 |           | MOTION TO/FOR: TAKE JUDICIAL NOTICE (DEFENDANT'S)                                                     |
| 235      | 08/21/2020 |           | DEMAND FOR DISCOVERY #13 (SUPPLEMENTAL)                                                               |
| 234      | 08/10/2020 |           | DEMAND FOR DISCOVERY SUPPLEMENTAL #13                                                                 |
| 233      | 08/10/2020 |           | MOTION TO/FOR: TO TAKE JUDICIAL NOTICE (DEFT'S)                                                       |
| 225      | 03/18/2020 |           | REPORT RE: PLEA SET FOR 08/27/2020 AT 09:00                                                           |
| 224      | 03/17/2020 |           | NOTICE OBJECTION TO SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORD S FOR ...                         |
| 223      | 03/17/2020 |           | NOTICE OBJECTION TO SUBPOENA DUCES TECUM WITHOUT DEPOSITION OF LUIS PEREZ-...                         |
| 222      | 03/10/2020 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/SUBPOENA ... - AMENDED MOTION                     |
| 231      | 03/09/2020 |           | SUBPOENA DUCES TECUM WITHOUT DEPOSITION                                                               |
| 230      | 03/09/2020 |           | SUBPOENA DUCES TECUM WITHOUT DEPOSITION                                                               |
| 229      | 03/09/2020 |           | SUBPOENA DUCES TECUM WITHOUT DEPOSITION                                                               |
| 228      | 03/09/2020 |           | NOTICE INTENT TO SERVE SUBPOENA DUCES TECUM WITHOUT DEPOSITION ON D YNATECH...                        |
| 227      | 03/09/2020 |           | NOTICE INTENT TO SERVE SUBPOENA DUCES TECUM WITHOUT DEPOSITION ON L UIS P...                          |
| 226      | 03/09/2020 |           | NOTICE INTENT TO SERVE SUBPOENA DUCES TECUM WITHOUT DEPOSITION ON M IAMI D...                         |
| 221      | 03/09/2020 |           | ADDITIONAL DISCOVERY BY STATE                                                                         |
| 220      | 03/09/2020 |           | ADDITIONAL DISCOVERY BY STATE                                                                         |
| 219      | 03/09/2020 |           | AMENDED DISCOVERY                                                                                     |
| 218      | 03/09/2020 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/SUBPOENA TUCEM W/O DEPO .- AMEND.                 |
| 216      | 03/09/2020 |           | REPORT RE: PLEA SET FOR 03/19/2020 AT 09:00                                                           |
| 215      | 03/02/2020 |           | OBJECTION: TO DISCLOSURE OF WORK PRODUCT PURS. TO FRCP.3220(G)(1) - STATE'S                           |
| 214      | 03/02/2020 |           | AMENDED DISCOVERY (STATE'S) EXHIBIT RELATING TO LUIS PEREZ-MEDINA GMAIL SEARCH FILED...               |
| 209      | 02/21/2020 |           | RESPONSE TO/FROM: MOTION OF CONTEMPT (AMENDED)                                                        |
| 208      | 02/19/2020 |           | AMENDED DISCOVERY EVIDENTIARY LIST INDEX                                                              |
| 207      | 02/19/2020 |           | ORDER: GRANTING STATE'S EMERGENCY MOTION QUASH SUBPOENA OF THOMAS SAUNDERS                            |
| 204      | 02/18/2020 |           | MOTION TO/FOR: TO STRIKE EMERG. MNT TO QUASH DEF'S SUBPOENA OF THOMAS SAUNDERS TO ...                 |
| 206      | 02/17/2020 |           | STATE'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS FOR TAMPERING W/PHYSICAL EVID.                      |
| 205      | 02/17/2020 |           | STATE'S RESPONSE TO DEFENDANT'S AMENDED MTN FOR CONTEMPT FOR FAILURE TO COMPLY W/COURT ORDERS FOR ... |
| 203      | 02/17/2020 |           | RESPONSE TO/FROM: EXHIBIT 1                                                                           |
| 202      | 02/17/2020 |           | NOTICE OF HEARING 02-21-20                                                                            |
| 212      | 02/14/2020 |           | RETURN - SUBPOENA FOR DEPOSITION                                                                      |
| 201      | 02/14/2020 |           | MOTION TO/FOR: FOR PROTECTIVE ORDER                                                                   |
| 200      | 02/14/2020 |           | MOTION TO/FOR: TO QUASH DEF'S SUBPOENA OF T. SAUNDERS TO APPEAR ON 02-21-20 - EMERG.                  |
| 199      | 02/14/2020 |           | NOTICE OF HEARING 02/19/2020                                                                          |
| 211      | 02/13/2020 |           | NOTICE OF TAKING DEPOSITION SECOND AMENDED                                                            |
| 197      | 02/13/2020 |           | SUBPOENA DUCES TECUM WITHOUT DEPO                                                                     |
| 196      | 02/13/2020 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/SUBPOENA DUCES TECUM W/ OUT DEPO                  |
| 195      | 02/13/2020 |           | SUBPOENA FOR DEPOSITION                                                                               |

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| 194      | 02/13/2020 |           | RETURN - SUBPOENA FOR DEPOSITION                                                          |
| 193      | 02/13/2020 |           | MOTION TO/FOR: FOR PROTECTIVE ORDER                                                       |
| 192      | 02/13/2020 |           | MOTION TO/FOR: TO QUASH DEF'S SUBPOENA OF PHILIP SNYDERBURN TO APPEAR ON 02 -21-20        |
| 191      | 02/12/2020 |           | AFFIDAVIT OF PHILIP J. SNYDERBURN                                                         |
| 210      | 02/11/2020 |           | NOTICE OF TAKING DEPOSITION (AMENDED)                                                     |
| 190      | 02/11/2020 |           | NOTICE OF UNAVAILABILITY OF COUNSEL THOMAS C. SAUNDERS                                    |
| 189      | 02/10/2020 |           | NOTICE OF TAKING DEPOSITION                                                               |
| 213      | 02/07/2020 |           | NOTICE SUBPOENA                                                                           |
| 188      | 02/07/2020 |           | SUBPOENA DUCES TECUM W/O DEPO.                                                            |
| 187      | 02/07/2020 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/SUBPOENA DUCES TECUM W/ O DEPO.       |
| 186      | 02/07/2020 |           | NOTICE OF HEARING 02-21-20                                                                |
| 185      | 02/04/2020 |           | REPORT RE: PLEA SET FOR 03/09/2020 AT 09:00                                               |
| 184      | 01/27/2020 |           | RETURN - SUBPOENA FOR DEPOSITION                                                          |
| 183      | 01/27/2020 |           | MOTION TO/FOR: CONTEMPT FOR FAILURE TO COMPLY WITH SUBPOENA DUCES TECUM...                |
| 181      | 01/23/2020 |           | ORDER:                                                                                    |
| 180      | 01/23/2020 |           | MEMORANDUM:- MOTIONS AT 1:30 PM                                                           |
| 176      | 01/17/2020 |           | RESPONSE TO/FROM: TO DEF'S SUPPLEMENTAL DEMAND FOR DISC. FILED 12-06-19                   |
| 179      | 01/13/2020 |           | SUBPOENA FOR TRIAL - RETURNED                                                             |
| 178      | 01/13/2020 |           | SUBPOENA FOR TRIAL - RETURNED                                                             |
| 177      | 01/13/2020 |           | SUBPOENA DUCES TECUM                                                                      |
| 173      | 01/10/2020 |           | DEFENSE ATTY PRIV/MORSE, THOMAS A                                                         |
| 174      | 01/09/2020 |           | NOTICE OF APPEARANCE KATHLEEN S. PHANG, ESQ. & DESIGNATION OF EMAIL ADDRESSES             |
| 172      | 01/08/2020 |           | MOTION TO/FOR: FOR PROTECTIVE ORDER PREVENTING DEPO. OF FORMER ASSISTANT ST ATE<br>...    |
| 171      | 12/20/2019 |           | SUBPOENA DUCES TECUM WITHOUT DEPOSITION                                                   |
| 170      | 12/20/2019 |           | NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM WITHOUT DEPOSITION O N RECORD..            |
| 169      | 12/20/2019 |           | RESPONSE TO/FROM: TO MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH SUBPOENA D UCES TECUM |
| 168      | 12/12/2019 |           | REPORT RE: PLEA SET FOR 02/04/2020 AT 09:00                                               |
| 167      | 12/06/2019 |           | DEMAND FOR DISCOVERY SUPPLEMENTAL                                                         |
| 166      | 12/06/2019 |           | DEPOSITION OF: OF DR. DAVID ROSENBAUM                                                     |
| 165      | 12/06/2019 |           | SUBPOENA DUCES TECUM W/O DEPO.                                                            |
| 164      | 12/06/2019 |           | MOTION TO/FOR: FOR SANCTIONABLE MISCONDUCT FOR REPEATED DEPO. OBSTRUCTIONS                |
| 163      | 12/06/2019 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/SUBPOENA DUCES TECUM W/ O DEPO.       |
| 162      | 12/06/2019 |           | MOTION TO/FOR: FOR CONTEMPT FOR FAILURE TO COMPLY W/COURT ORDERS FOR PRODU C TION OF...   |
| 161      | 12/06/2019 |           | MOTION FOR CONTINUANCE DEFENSE                                                            |
| 160      | 12/06/2019 |           | DEPOSITION OF: DR. DAVID ROSENBAUM                                                        |
| 159      | 12/06/2019 |           | MOTION TO DISMISS FOR TAMPERING WITH PHYSICAL EVIDENCE                                    |
| 158      | 12/02/2019 |           | ORDER: DENYING MOTION TO DISQUALIFY COURT                                                 |
| 157      | 12/02/2019 |           | ORDER: SETTING CALENDAR CALL                                                              |
| 156      | 12/02/2019 |           | ORDER: OF THE COURT                                                                       |
| 155      | 12/02/2019 |           | ORDER: RE:DEADLINES                                                                       |
| 152      | 11/18/2019 |           | REPORT RE: PLEA SET FOR 12/12/2019 AT 09:00                                               |
| 153      | 11/15/2019 |           | RETURN - PERSONAL SERVICE NON-SERVICE                                                     |
| 151      | 11/14/2019 |           | DISCOVERY SUPPLEMENTAL                                                                    |
| 150      | 11/14/2019 |           | RESPONSE TO/FROM: TO MOTION FOR PROTECTIVE ORDER                                          |
| 149      | 11/13/2019 |           | NOTICE OF HEARING 11-15-2019 @ 1:30 PM                                                    |
| 148      | 11/13/2019 |           | MEMORANDUM:- CIRCUIT COURT JOHN J MURPHY CODE OF JUDICIAL CONDUCT                         |
| 147      | 10/30/2019 |           | SUBPOENA FOR DEPOSITION                                                                   |
| 146      | 10/30/2019 |           | RETURN - PERSONAL SERVICE                                                                 |
| 144      | 10/29/2019 |           | MOTION TO/FOR: FOR AN ORDER REQ. DEFENSE TO SERVE A NOTICE OF INTENTION TO ...            |
| 143      | 10/29/2019 |           | NOTICE OF HEARING 11-15-19                                                                |
| 140      | 10/16/2019 |           | DEMAND FOR DISCOVERY SUPPLEMENTAL                                                         |
| 139      | 10/16/2019 |           | NOTICE OF TAKING DEPOSITION                                                               |
| 138      | 10/16/2019 |           | MOTION TO/FOR: CONTEMPT FOR FAILURE TO COMPLY WITH COURT ORDERS FOR PRODUCT ION OF...     |
| 137      | 10/16/2019 |           | MEMORANDUM OF LAW (DEFT'S)IN SUPPORT OF MOTION TO DISMISS PURSUANT TO FRCP 3.1 90(C)(4)   |
| 136      | 09/09/2019 |           | REPORT RE: STATUS SET FOR 11/18/2019 AT 09:00                                             |
| 135      | 09/09/2019 |           | REPORT RE: PLEA SET FOR 11/18/2019 AT 09:00                                               |
| 131      | 07/16/2019 |           | REPORT RE: STATUS SET FOR 09/04/2019 AT 09:00                                             |
| 130      | 07/16/2019 |           | REPORT RE: PLEA SET FOR 09/04/2019 AT 09:00                                               |

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| 129      | 07/12/2019 |           | ORDER: FOR MTN TO CONTINUE                                                               |
| 128      | 07/03/2019 |           | ORDER: ON CONTINUANCE                                                                    |
| 127      | 07/03/2019 |           | ORDER: ON DEFENDANT'S MOTION TO COMPEL DISCOVERY                                         |
| 126      | 06/27/2019 |           | MOTION FOR CONTINUANCE DEFENSE                                                           |
| 124      | 06/27/2019 |           | REPORT RE: STATUS SET FOR 07/02/2019 AT 09:00                                            |
| 120      | 06/06/2019 |           | ORDER: RE-SETTING STATUS CONFERENCE                                                      |
| 121      | 06/05/2019 |           | MOTION TO/FOR: FOR CONTINUANCE                                                           |
| 119      | 06/03/2019 |           | NOTICE OF UNAVAILABILITY (ASSISTANT STATE ATTORNEY)                                      |
| 117      | 05/28/2019 |           | REPORT RE: STATUS SET FOR 07/16/2019 AT 09:00                                            |
| 116      | 05/28/2019 |           | REPORT RE: PLEA SET FOR 07/16/2019 AT 09:00                                              |
| 118      | 05/09/2019 |           | MOTION TO/FOR: TO CLARIFY COURT'S ORDER FROM HEARING HELD ON 05-03-19                    |
| 114      | 05/07/2019 |           | ORDER: 517 SECURITIES /FRAUDULENT TRANSACTION                                            |
| 115      | 05/06/2019 |           | NOTICE OF SPECIAL APPEARANCE AS COUNSEL                                                  |
| 113      | 04/11/2019 |           | RETURN - PERSONAL SERVICE                                                                |
| 112      | 04/11/2019 |           | AFFIDAVIT OF SERVICE                                                                     |
| 111      | 04/11/2019 |           | DISCOVERY DEFENSE WITNESS SUBMISSION                                                     |
| 109      | 04/08/2019 |           | RETURN - SUBPOENA FOR DEPOSITION                                                         |
| 106      | 04/02/2019 |           | ORDER: ON PLAINTIFF'S MTN TO PRECLUDE DEFT'S ATTENDANCE AT DEPOSITI ONS                  |
| 105      | 04/02/2019 |           | ORDER: ON RESPONSE TO DEFENDANT'S MOTION TO COMPEL PRODUCTION OF DI SCCOVERY             |
| 104      | 04/02/2019 |           | ORDER: LIMITING DEFENSE DEPOSITIONS TO THE DATES & TIMES AGREED TO BY PARTIES            |
| 103      | 04/02/2019 |           | ORDER: STRIKING JURY TRIAL & SETTING CALENDAR CALL                                       |
| 108      | 03/29/2019 |           | NOTICE OF TAKING DEPOSITION                                                              |
| 102      | 03/28/2019 |           | AMENDED WITNESS LIST AND EVIDENTIARY LIST INDEX                                          |
| 107      | 03/26/2019 |           | TRANSCRIPT OF PROCEEDING (ORIGINAL) 08/16/2018 9:16 - 9:24 A.M.                          |
| 101      | 03/26/2019 |           | AMENDED DISCOVERY EXHIBIT                                                                |
| 100      | 03/14/2019 |           | RESPONSE TO/FROM: DEFENDANT'S MOTION TO COMPEL PRODUCTION OF DISCOVERY                   |
| 99       | 03/13/2019 |           | AMENDED DISCOVERY EXHIBIT                                                                |
| 98       | 03/13/2019 |           | AMENDED WITNESS LIST AND EVIDENTIARY INDEX                                               |
| 91       | 03/12/2019 |           | AMENDED DISCOVERY EXHIBIT                                                                |
| 97       | 03/11/2019 |           | SUBPOENA FOR DEPOSITION                                                                  |
| 96       | 03/11/2019 |           | RETURN - PERSONAL SERVICE                                                                |
| 95       | 03/11/2019 |           | SUBPOENA FOR DEPOSITION                                                                  |
| 94       | 03/11/2019 |           | RETURN - PERSONAL SERVICE                                                                |
| 93       | 03/11/2019 |           | SUBPOENA FOR DEPOSITION                                                                  |
| 92       | 03/11/2019 |           | RETURN - PERSONAL SERVICE                                                                |
| 90       | 03/11/2019 |           | NOTICE OF HEARING 03/15/19                                                               |
| 88       | 03/11/2019 |           | MOTION TO/FOR: PRECLUDE DEFENDANT'S ATTENDANCE AT DEPOSITION                             |
| 89       | 03/08/2019 |           | EXHIBIT LIST TO THE MOTION TO COMPEL / EXHIBITS                                          |
| 87       | 03/08/2019 |           | MOTION TO/FOR: COMPEL PRODUCTION OF DISCOVERY                                            |
| 86       | 02/28/2019 |           | NOTICE OF TAKING DEPOSITION                                                              |
| 85       | 02/13/2019 |           | DISCOVERY BY DEFENSE                                                                     |
| 84       | 02/12/2019 |           | ORDER: SETTING JURY TRIAL                                                                |
| 73       | 02/12/2019 |           | REPORT RE: PLEA SET FOR 05/06/2019 AT 09:00                                              |
| 83       | 02/05/2019 |           | ORDER: AGREED ORDER RE:UNREDACTED AFFIDAVIT FROM MARGOT ROSS                             |
| 82       | 01/30/2019 |           | WITNESS LIST AND EVIDENTIARY LIST INDEX (AMENDED)                                        |
| 81       | 01/23/2019 |           | EXHIBIT LIST AMENDED WITNESS AND EVIDENTIARY LIST INDEX                                  |
| 79       | 01/22/2019 |           | NOTICE OF HEARING 01/24/2019 (IN BROWARD COUNTY COURTHOUSE)                              |
| 78       | 01/15/2019 |           | MOTION TO/FOR: TO COMPEL COMPLIANCE WITH DEMAND FOR RECIPROCAL DISCOVERY                 |
| 77       | 01/11/2019 |           | NOTICE OF TAKING DEPOSITION (AMMENDED)                                                   |
| 76       | 12/20/2018 |           | NOTICE OF TAKING DEPOSITION                                                              |
| 75       | 12/17/2018 |           | NOTICE OF TAKING DEPOSITION                                                              |
| 74       | 12/13/2018 |           | NOTICE OF HEARING 12/17/18                                                               |
| 72       | 12/12/2018 |           | NOTICE OF HEARING 12/17/2018                                                             |
| 71       | 12/10/2018 |           | MOTION TO/FOR: FOR DEFENDANTS FEES                                                       |
| 70       | 12/05/2018 |           | ORDER: ON SUPPLEMENTAL DEMAND FOR DISCOVERY                                              |
| 69       | 12/05/2018 |           | ORDER: MTN TO COMPEL UNREDACTED PORTIONS OF LARRY ZUCKERMAN STATEME NT                   |
| 68       | 12/04/2018 |           | MOTION TO/FOR: ALLOW VIDEO DEPOSITIONS                                                   |
| 66       | 11/14/2018 |           | NOTICE OF HEARING 11/20/18 - AMENDED MOTION TO ALLOW DEFENDANT TO ATTEND DEPOS ITIOS.... |
| 64       | 11/09/2018 |           | TRIAL PROS. ASSIGNED: VANDERGIESEN, TIM                                                  |
| 65       | 11/08/2018 |           | NOTICE OF TAKING DEPOSITION                                                              |
| 63       | 11/08/2018 |           | MOTION TO/FOR: SUPPLEMENTAL DEMAND FOR DISCOVERY                                         |
| 62       | 11/08/2018 |           | MOTION TO/FOR: COMPEL UNREDACTED VERSION OF TRANSCRIPT OF ROSNER'S REAL EST ATE.....     |

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| 61       | 11/08/2018 |           | MOTION TO/FOR: RECONSIDERATION & AMENDMENT TO ALLOW DEF. TO ATTEND ALL DEPO 'S. IN... |
| 60       | 11/06/2018 |           | SUBPOENA FOR DEPOSITION                                                               |
| 59       | 11/06/2018 |           | NOTICE OF TAKING DEPOSITION                                                           |
| 58       | 11/02/2018 |           | EXHIBIT LIST AMENDED WITNESS AND EVIDENTIARY LIST INDEX                               |
| 57       | 11/02/2018 |           | NOTICE OF INTENT TO RELY ON EVIDENCE OF OTH CRIMES,WRONGS,AC                          |
| 145      | 10/28/2018 |           | OBJECTION: TO SUBPOENA DUCES TECUM WIIJOUT DEPOSITION                                 |
| 56       | 10/11/2018 |           | MOTION TO/FOR: FOR STATEMENT OF PARTICULARS                                           |
| 55       | 10/05/2018 |           | REPORT RE: PLEA SET FOR 12/13/2018 AT 09:00                                           |
| 54       | 10/01/2018 |           | NOTICE OF HEARING                                                                     |
| 53       | 09/29/2018 |           | MOTION TO/FOR: TO ALLOW DEPO OUTSIDE S.A.O.                                           |
| 52       | 09/28/2018 |           | NOTICE OF TELEPHONIC STATUS CONFERENCE                                                |
| 50       | 08/28/2018 |           | ORDER: TO ALLOW DEFT TO ATTEND DEPOSITIONS                                            |
| 49       | 08/13/2018 |           | NOTICE OF HEARING 08/16/2018                                                          |
| 48       | 08/09/2018 |           | MOTION TO/FOR: ALLOW DEFENDANT TO ATTEND DEPOSITIONS                                  |
| 47       | 06/28/2018 |           | REPORT RE: PLEA SET FOR 10/04/2018 AT 09:00                                           |
| 46       | 06/08/2018 |           | NOTICE OF TELEPHONIC STATUS CONFERENCE                                                |
| 44       | 04/13/2018 |           | STIPULATION AND ORDER FOR SUBSTITUTION OF COUNSEL                                     |
| 42       | 04/10/2018 |           | DEFENSE ATTY PRIV/FERRO, SIMON                                                        |
| 41       | 04/06/2018 |           | DEMAND FOR DISCOVERY                                                                  |
| 40       | 04/06/2018 |           | DEMAND FOR TRIAL BY JURY                                                              |
| 39       | 04/06/2018 |           | WRITTEN PLEA OF NOT GUILTY                                                            |
| 38       | 04/06/2018 |           | NOTICE OF APPEARANCE THOMAS A, MORSE,ESQ                                              |
| 37       | 03/21/2018 |           | NOTICE OF TELEPHONIC STATUS CONF.                                                     |
| 36       | 03/14/2018 |           | MOTION FOR CONTINUANCE UNOPPOSED                                                      |
| 34       | 02/12/2018 |           | DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI                          |
| 33       | 01/26/2018 |           | REPORT RE: PLEA SET FOR 06/29/2018 AT 09:00                                           |
| 32       | 01/26/2018 |           | REPORT RE: STATUS SET FOR 03/22/2018 AT 09:00                                         |
| 31       | 01/25/2018 |           | INTAKE UNIT ASSIGNED: PUBLIC CORRUPTION                                               |
| 30       | 01/25/2018 |           | TRIAL PROS. ASSIGNED: PEREZ-MEDINA, LUIS                                              |
| 27       | 01/24/2018 |           | DEFENSE ATTY PRIV/KUEHNE, BENEDICT P                                                  |
| 29       | 01/23/2018 |           | DEMAND FOR DISCOVERY                                                                  |
| 28       | 01/23/2018 |           | NOTICE OF APPEARANCE SIMON FERRO, P.A. (DESIGNATION OF EMAIL ADDRESSES)               |
| 25       | 12/14/2017 |           | REPORT RE: STATUS SET FOR 01/26/2018 AT 09:00                                         |
| 24       | 12/13/2017 |           | NOTICE OF TELEPHONIC STATUS CONFERENCE                                                |
| 23       | 11/30/2017 |           | NOTICE OF TELEPHONIC STATUS CONF.                                                     |
| 21       | 11/30/2017 |           | REPORT RE: STATUS SET FOR 12/14/2017 AT 09:00                                         |
| 19       | 11/21/2017 |           | REPORT RE: STATUS SET FOR 11/30/2017 AT 09:00                                         |
| 17       | 11/16/2017 |           | REPORT RE: PLEA SET FOR 11/22/2017 AT 09:00                                           |
| 16       | 11/15/2017 |           | DEMAND FOR TRIAL BY JURY                                                              |
| 15       | 11/15/2017 |           | REQUEST: FOR ADDITIONAL TIME TO FILE MOTIONS                                          |
| 14       | 11/15/2017 |           | WRITTEN PLEA OF NOT GUILTY                                                            |
| 12       | 11/06/2017 |           | NOTICE OF APPEARANCE BENEDICT P. KUEHNCE, P.A.                                        |
| 10       | 10/19/2017 |           | BOND RECEIVED 5272865260                                                              |
| 9        | 10/17/2017 |           | ARRAIGNMENT HEARING SCHEDULED FOR 11/16/2017 AT 09:00                                 |
| 8        | 10/17/2017 |           | BIC AMT/ 20000 ISSUED 10/17/2017 POWER/5272865260                                     |
| 3        | 10/17/2017 |           | INFORMATION FILED                                                                     |
| 1        | 10/17/2017 |           | INTAKE ATTY ASSIGNED: PEREZ-MEDINA, LUIS                                              |