

		as to Reza Zarrab, Mehmet Hakan Atilla held on 4/24/2017, as to Reza Zarrab, Mehmet Hakan Atilla( Suppression Hearing set for 5/18/2017 at 11:00 AM before Judge Richard M. Berman.) AUSAs Michael Lockard, Sid Kamaraju, David Denton and Dean Sovolos present;Also present is FBI Special Agent Jennifer McReynolds;Defendant Reza Zarrab present with defense attorneys Benjamin Brafman, MarcAgnifilo, Joshua Kirshner and Erich Ferrari; Defendant Mehmet Hakan Atilla present with defense attorneys Victor Rocco andThomas Thornhill; Court Reporter Rose Prater present; Turkish Interpreters Asiye Kay and George Esayan present; conference held; Court appoints CJA counsel for defendants on Curcio issues; Curcio information for defendant Zarrab are due April 27, 2017 at 12:00 noon; proposed Curcio questions for defendant Zarrab due thereafter; Curcio hearing of defendant Zarrab will be held on May 2, 2017 at 2:00 pm; Curcio hearing of defendant Atilla will be held on May 18, 2017 at 10:00 am; defense submissions for defendant Atilla describing potential conflicts relating to bank representation and Turkey representation are due April 27, 2017 at 12:00 noon;suppression hearing is adjourned to May 18, 2017 at 11:00 am (at parties request); see transcript of proceedings held for a complete record. (jw) (Entered: 04/28/2017)
04/24/2017		Set/Reset Deadlines/Hearings as to Reza Zarrab: Curcio Hearing set for 5/2/2017 at 02:00 PM before Judge Richard M. Berman (jw) (Entered: 04/28/2017)
04/27/2017	<a href="#">230</a>	LETTER by Reza Zarrab addressed to Judge Richard M. Berman from Benjamin Brafman dated April 27, 2017 re: Response to Court's Order of April 24, 2017 (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit)(Kirshner, Joshua) (Entered: 04/27/2017)
04/28/2017	<a href="#">232</a>	LETTER by USA as to Reza Zarrab addressed to Judge Richard M. Berman from USA dated 04/28/2017 re: Enclosing Joint Proposed Curcio Questions Document filed by USA. (Attachments: # <a href="#">1</a> Proposed Curcio Questions)(Kamaraju, Sidhardha) (Entered: 04/28/2017)
05/01/2017	<a href="#">233</a>	ORDER as to (15-Cr-867-01) Reza Zarrab. The Court would like counsel to be prepared to discuss, along with the other Curcio topics, the following questions on Tuesday, May 2, 2017: 1. Whether Messrs. Giuliani and Mukasey and/or their firms--or any other defense counsel in this case--have also been retained by Iran, Halk bank, Turkey (apart from what already has been submitted), or the United States. If yes, explain. 2. With respect to joint Curcio Question 16.e, who does the phrase "making arguments" refer to? Arguments to whom? 3. Whether Greenberg Traurig's representation of both Mr. Zarrab and the Republic of Turkey is an actual conflict? Is it waivable? Cite relevant case authorities and rules. 4. Who is Greenberg Traurig's client when Mr. Giuliani meets with Turkish (or United States) officials to discuss Mr. Zarrab's case? Turkey or Mr. Zarrab? Can such discussions ever be privileged or is any privilege waived? 5. May Messrs. Giuliani or Mukasey participate or take positions adverse to Mr. Zarrab in negotiations between the United States and Turkey? 6. Do office holders and/or members (or affiliates) of the Governments of the United States or Turkey do business with Mr. Zarrab and/or any of his affiliates? If yes, explain. (Signed by Judge Richard M. Berman on 5/1/2017)(bw) (Entered: 05/01/2017)
05/03/2017	<a href="#">236</a>	ORDER as to Reza Zarrab, Camelia Jamshidy, Hossein Najafzadeh, Mohammad Zarrab, Mehmet Hakan Atilla. The Court would like defense counsel to submit to the Court by May 5, 2017 at 12:00 noon a list of the matters on which Messrs. Mukasey and Giuliani have represented (personally or by their firms) the United States of America and/or any of its agencies (paid or pro bono). See Transcript of proceedings held on May 2, 2017 at 7. (Signed by Judge Richard M. Berman on 5/3/2017)(bw) (Entered: 05/03/2017)
05/05/2017	<a href="#">237</a>	LETTER by Reza Zarrab addressed to Judge Richard M. Berman from BENJAMIN BRAFMAN dated MAY 5, 2017 re: SUPPRESSION HEARING (Brafman, Benjamin)