



CIVIL AND CRIMINAL PROCEEDINGS CALENDAR
 Week of: June 24, 2024

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Jury Trial	Caproni	443	6/24/24	9:00 AM
Raymond v. 1199 SEIU National Benefit Fund	20-cv-10380 (GBD)	Jury Trial	Daniels	11A	6/24/24	9:00 AM
PART I			Failla	618	6/24/24	9:00 AM
USA vs. Jamaul Karrim Aziz	21-cr-113 (PMH)	Jury Trial	Halpern	520 (WP)	6/24/24	9:00 AM
USA vs. Sung Kook (Bill) Hwang and Patrick Halligan	22-cr-240 (AKH)	Jury Trial	Hellerstein	24B	6/24/24	9:00 AM
City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/24/24	9:00 AM
Acton v. Powerline Cycles, Inc. et al	22-cv-4305 (AEK)	Jury Trial	Krause	250 (WP)	6/24/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/24/24	9:00 AM
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/24/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/24/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/24/24	9:00 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	6/24/24	Varies
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Jury Trial	Caproni	443	6/25/24	9:00 AM
Raymond v. 1199 SEIU National Benefit Fund	20-cv-10380 (GBD)	Jury Trial	Daniels	11A	6/25/24	9:00 AM
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USA vs. Jamaul Karrim Aziz	21-cr-113 (PMH)	Jury Trial	Halpern	520 (WP)	6/25/24	9:00 AM
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City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/25/24	9:00 AM
Acton v. Powerline Cycles, Inc. et al	22-cv-4305 (AEK)	Jury Trial	Krause	250 (WP)	6/25/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/25/24	9:00 AM
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/25/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/25/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/25/24	9:00 AM
USA vs. Joseph Lewis, et al.	23-cr-370 (JGLC)	Sentencing (Patrick O'Connor)	Clarke	11B	6/25/24	11:00 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	6/25/24	Varies
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Jury Trial	Caproni	443	6/26/24	9:00 AM
Raymond v. 1199 SEIU National Benefit Fund	20-cv-10380 (GBD)	Jury Trial	Daniels	11A	6/26/24	9:00 AM
PART I			Failla	618	6/26/24	9:00 AM
USA vs. Jamaul Karrim Aziz	21-cr-113 (PMH)	Jury Trial	Halpern	520 (WP)	6/26/24	9:00 AM
USA vs. Sung Kook (Bill) Hwang and Patrick Halligan	22-cr-240 (AKH)	Jury Trial	Hellerstein	24B	6/26/24	9:00 AM
City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/26/24	9:00 AM
Acton v. Powerline Cycles, Inc. et al	22-cv-4305 (AEK)	Jury Trial	Krause	250 (WP)	6/26/24	9:00 AM
Youngjoo Rhee v. Sante Ventures	21-cv-4283 (LJL)	Jury Trial	Liman	15C	6/26/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/26/24	9:00 AM
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/26/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/26/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/26/24	9:00 AM
USA vs. Juan Orlando Hernandez, et al.	15-cr-379 (PKC)	Sentencing	Castel	11D	6/26/24	11:00 AM
USA vs. Martin Handler, et al.	23-cr-4 (JHR)	Sentencing	Rearden	12B	6/26/24	11:00 AM

**PLEASE NOTE: This is only a partial list of week's proceedings. Proceeding dates and times are subject to change without notice.
 DPM = Daniel Patrick Moynihan courthouse, 500 Pearl Street
 TM = Thurgood Marshall courthouse, 40 Centre Street
 WP = White Plains courthouse, 300 Quarropas Street*

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		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	6/26/24	Varies
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Jury Trial	Caproni	443	6/27/24	9:00 AM
Raymond v. 1199 SEIU National Benefit Fund	20-cv-10380 (GBD)	Jury Trial	Daniels	11A	6/27/24	9:00 AM
PART I			Failla	618	6/27/24	9:00 AM
USA vs. Jamaul Karrim Aziz	21-cr-113 (PMH)	Jury Trial	Halpern	520 (WP)	6/27/24	9:00 AM
USA vs. Sung Kook (Bill) Hwang and Patrick Halligan	22-cr-240 (AKH)	Jury Trial	Hellerstein	24B	6/27/24	9:00 AM
City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/27/24	9:00 AM
Acton v. Powerline Cycles, Inc. et al	22-cv-4305 (AEK)	Jury Trial	Krause	250 (WP)	6/27/24	9:00 AM
Youngjoo Rhee v. Sante Ventures	21-cv-4283 (LJL)	Jury Trial	Liman	15C	6/27/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/27/24	9:00 AM
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/27/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/27/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/27/24	9:00 AM
USA vs. Martin Handler, et al.	23-cr-4 (JHR)	Final Pretrial Conference	Rearden	12B	6/27/24	11:00 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	6/27/24	Varies
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Jury Trial	Caproni	443	6/28/24	9:00 AM
Raymond v. 1199 SEIU National Benefit Fund	20-cv-10380 (GBD)	Jury Trial	Daniels	11A	6/28/24	9:00 AM
PART I			Failla	618	6/28/24	9:00 AM
USA vs. Jamaul Karrim Aziz	21-cr-113 (PMH)	Jury Trial	Halpern	520 (WP)	6/28/24	9:00 AM
USA vs. Sung Kook (Bill) Hwang and Patrick Halligan	22-cr-240 (AKH)	Jury Trial	Hellerstein	24B	6/28/24	9:00 AM
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Acton v. Powerline Cycles, Inc. et al	22-cv-4305 (AEK)	Jury Trial	Krause	250 (WP)	6/28/24	9:00 AM
Youngjoo Rhee v. Sante Ventures	21-cv-4283 (LJL)	Jury Trial	Liman	15C	6/28/24	9:00 AM
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USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/28/24	9:00 AM
USA vs. Nikhil Gupta	23-cr-289 (VM)	Status Conference	Marrero	15B	6/28/24	2:00 PM
USA vs. Mona Faiz Monrage	22-cr-617 (JPO)	Sentencing	Oetken	706	6/28/24	2:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	McCarthy	877-873-8017 Access code 4264138	6/28/24	Varies

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