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U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:15-cr-00637-KAM All Defendants

USA v. Shkreli et al

Date Filed: Dec 14, 2015
Assigned to: [Judge Kiyo A. Matsumoto](#)

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Docket Entries

Numbers shown are court assigned numbers.

Entry #	Filing Date	Description
1	Dec 14, 2015	SEALED INDICTMENT as to Martin Shkreli (1) count(s) 1, 2, 3, 4, 5, 6, 7, Evan Greebel (2) count(s) 7. (Attachments: # 1 Criminal Information Sheet, # 2 Sealing Cover Sheet) (Gillespie, Saudia) (Entered: 12/15/2015)
2	Dec 17, 2015	Order to Unseal Indictment as to Martin Shkreli, Evan Greebel. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Gillespie, Saudia) (Entered: 12/17/2015)
3	Dec 17, 2015	NOTICE OF ATTORNEY APPEARANCE Alixandra Eleis Smith appearing for USA. (Smith, Alixandra) (Entered: 12/17/2015)
4	Dec 17, 2015	NOTICE OF ATTORNEY APPEARANCE: Baruch Weiss appearing for Martin Shkreli. (Brucella, Michelle) (Entered: 12/18/2015)
5	Dec 17, 2015	NOTICE OF ATTORNEY APPEARANCE: Marcus A. Asner appearing for Martin Shkreli. (Brucella, Michelle) (Entered: 12/18/2015)
6	Dec 17, 2015	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Arraignment as to Martin Shkreli (1) Count 1,2,3,4,5,6,7 held on 12/17/2015. AUSA Winston Paes and Alixandra Smith; Marcus Asner and Baruch Weiss for the defendant. Plea entered by Martin Shkreli (1): Not Guilty on all counts. Defendant was released on \$5 million dollar bond. Order of Speedy Trial entered from 12/17/15 to 1/20/16. Status Conference set for 1/20/2016 at 10:00 AM in before Judge Kiyo A. Matsumoto. (Brucella, Michelle) (Entered: 12/18/2015)
7	Dec 17, 2015	ORDER Setting Conditions of Release as to Martin Shkreli (1): Defendant released on \$5 million bond. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Brucella, Michelle) (Entered: 12/18/2015)

8	Dec 17, 2015	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli: Time excluded from 12/17/2015 until 1/20/2016. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Brucella, Michelle) (Entered: 12/18/2015)
9	Dec 17, 2015	NOTICE OF ATTORNEY APPEARANCE: Jonathan S. Sack and Benjamin Sean Fischer appearing for Evan Greebel. (Brucella, Michelle) (Entered: 12/18/2015)
10	Dec 17, 2015	Minute Entry for proceedings held before Magistrate Judge Robert M. Levy: Arraignment as to Evan Greebel (2) Count 7 held on 12/17/2015. AUSA Winston Paes and Alixandra Smith; Jonathan Sack and Benjamin Fischer for the defendant. Plea entered by Evan Greebel (2): Not Guilty on all counts. Defendant released on \$1 million bond. Order of Speedy Trial entered from 12/17/15 to 1/20/16. Status Conference set for 1/20/2016 at 10:00 AM before Judge Kiyo A. Matsumoto. (Tape #3:16-3:33) (Brucella, Michelle) (Entered: 12/18/2015)
11	Dec 17, 2015	ORDER Setting Conditions of Release as to Evan Greebel (2): Defendant released on \$1 million bond. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Brucella, Michelle) (Entered: 12/18/2015)
12	Dec 17, 2015	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel: Time excluded from 12/17/2015 until 1/20/2016. Ordered by Magistrate Judge Robert M. Levy on 12/17/2015. (Brucella, Michelle) (Entered: 12/18/2015)
13	Dec 21, 2015	MOTION to Travel by Evan Greebel. (Sack, Jonathan) (Entered: 12/21/2015)
	Dec 21, 2015	ORDER temporarily granting 13 Motion to Travel as to Evan Greebel. Mr. Greeble's 12/21/15 request to travel with his family to Cancun, Mexico between 12/23/15 and 1/2/16 will be granted on the following conditions: (1) He must provide proof to the United States Attorney's Office before 12/23/15 that he has filed a confession of judgment on his family's Scarsdale, NY home and complied with any other terms of his bond; (2) he must provide copies before 12/23/15 to his pretrial services officer of his round trip airline ticket and hotel confirmation; (3) he must surrender his passport to his pretrial services officer upon his return, no later than 12:00 p.m. on 1/4/16. Ordered by Judge Kiyo A. Matsumoto on 12/21/2015. (Matsumoto, Kiyo) (Entered: 12/21/2015) (Entered: 12/22/2015)
14	Dec 22, 2015	MOTION for Forfeiture of Property by Evan Greebel. (Attachments: # 1 Exhibit Deed, # 2 Exhibit Affidavit of Confession of Judgment) (Sack, Jonathan) (Entered: 12/22/2015)
15	Dec 22, 2015	MOTION for Bond Modification by USA as to Martin Shkreli. (Smith, Alixandra) (Entered: 12/22/2015)
16	Dec 22, 2015	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 12/22/2015)
	Dec 23, 2015	ORDER granting 15 Motion for Bond as to Martin Shkreli. The Court notes that further extensions will not be granted absent a showing of good reason. Ordered by Judge Kiyo A. Matsumoto on 12/23/2015. (Williams-Jackson, Sandra) (Entered: 12/23/2015)
17	Dec 29, 2015	NOTICE OF ATTORNEY APPEARANCE: Marcus A. Asner appearing for Martin Shkreli (Asner, Marcus) (Entered: 12/29/2015)
18	Jan 7, 2016	MOTION for Bond Order by USA as to Martin Shkreli. (Attachments: # 1 Proposed Order) (Kessler, David) (Entered: 01/07/2016)
19	Jan 7, 2016	ORDER re 18 Granting Restraining Order as to Martin Shkreli (1). Ordered by Judge Kiyo A. Matsumoto on 1/7/2016. (Williams-Jackson, Sandra) (Entered: 01/07/2016)
21	Jan 15, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 01/15/2016)
22	Jan 18, 2016	MOTION to Continue Status Conference by Martin Shkreli. (Asner, Marcus) (Entered: 01/18/2016)
	Jan 19, 2016	ORDER granting 22 Motion to Continue. The status conference currently scheduled for January 20, 2016 is adjourned until February 3, 2016 at 10:00 a.m. for defendants Martin Shkreli and Evan Greebel. Ordered by Judge Kiyo A. Matsumoto on 1/19/2016. (Gong, LiJia) (Entered: 01/19/2016)
23	Jan 20, 2016	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli Time excluded from 01/20/2016 until 02/05/2016. Ordered by Judge Kiyo A. Matsumoto on 1/19/2016. (Rodriguez, Lori) (Entered: 01/20/2016)

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24	Jan 20, 2016	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 01/20/2016 until 02/05/2016. Ordered by Judge Kiyo A. Matsumoto on 1/20/2016. (Rodriguez, Lori) (Entered: 01/20/2016)
25	Jan 22, 2016	Letter to Court respectfully seeking guidance in light of House Committee on Oversight and Government Reform's subpoena as to Martin Shkreli (Attachments: # 1 Tab A (Letter to House Oversight Committee in response to its subpoena), # 2 Tab A attachment (Unsworn Declaration from Martin Shkreli to House Oversight Committee regarding intention to assert Fifth Amendment), # 3 Tab B (Letter from House Oversight Committee in response to Defendant's Tab A letter)) (Asner, Marcus) (Entered: 01/22/2016)
26	Jan 24, 2016	Letter by the government, dated January 24, 2016, in response to the defendant's letter concerning the House Committee's subpoena as to Martin Shkreli (Paes, Winston) (Entered: 01/24/2016)
27	Jan 25, 2016	Letter to Court respectfully informing the Court of House of Representatives Committee on Oversight and Government Reform date change for hearing as to Martin Shkreli (Asner, Marcus) (Entered: 01/25/2016)
	Jan 25, 2016	ORDER as to Martin Shkreli. The court modifies the conditions of Mr. Shkrelis bail as follows: Mr. Shkreli shall be permitted to travel to Washington, DC for the purposes of testifying before the United States House of Representatives Committee on Oversight and Government Reform hearing on February 4, 2016; Mr. Shkreli shall submit a copy of his itinerary, including any travel tickets and accommodations, to Pretrial Services in advance of his travel; and upon his return to the Eastern and Southern Districts of New York, Mr. Shkreli shall notify Pretrial Services. Counsel is cautioned that the court does not condone correspondence "seek[ing] the Courts guidance." (ECF No. 25 at 1.) Any application to the court must specify the relief sought and include relevant legal authority in support of the application. Ordered by Judge Kiyo A. Matsumoto on 1/25/2016. (Gong, LiJia) Modified on 1/25/2016 (Entered: 01/25/2016)
28	Jan 25, 2016	MOTION to Travel by Evan Greebel. (Sack, Jonathan) (Entered: 01/25/2016)
	Jan 26, 2016	ORDER granting in part and denying in part 28 1/25/16 Motion to Travel as to Evan Greebel (2). The court grants Mr. Greebel's request to expand his permissible travel to include the Southern and Eastern Districts of New York and the State of Connecticut. The court denies without prejudice Mr. Greebel's general request to travel within the continental United States for unspecified "personal and professional reasons." If Mr. Greebel seeks to travel within the continental United States beyond the Southern and Eastern Districts of New York and the State Of Connecticut, he must provide in writing the specific reasons and a proposed itinerary to the court, his pretrial services officer and the government, sufficiently in advance of the proposed travel so that his request may be considered. Ordered by Judge Kiyo A. Matsumoto on 1/26/2016. (Matsumoto, Kiyo) (Entered: 01/26/2016)
29	Jan 26, 2016	NOTICE of Change of Firm Name and Email Address by Evan Greebel (Sack, Jonathan) (Entered: 01/26/2016)
	Jan 27, 2016	Email Notification Test - DO NOT REPLY. (Latka-Mucha, Wieslawa) (Entered: 01/27/2016)
	Jan 28, 2016	Email Notification Test - DO NOT REPLY (Levine, Evelyn) (Entered: 01/28/2016)
30	Jan 29, 2016	MOTION to Travel by Evan Greebel. (Sack, Jonathan) (Entered: 01/29/2016)
	Feb 1, 2016	ORDER granting 30 Motion to Travel as to Evan Greebel (2). Mr. Greebel shall provide his Pretrial Services Officer with his lodging information. Ordered by Judge Kiyo A. Matsumoto on 2/1/2016. (Williams-Jackson, Sandra) (Entered: 02/01/2016)
31	Feb 2, 2016	NOTICE OF ATTORNEY APPEARANCE: Benjamin Brafman appearing for Martin Shkreli (Brafman, Benjamin) (Entered: 02/02/2016)
32	Feb 2, 2016	NOTICE OF ATTORNEY APPEARANCE: Marc A. Agnifilo appearing for Martin Shkreli (Agnifilo, Marc) (Entered: 02/02/2016)
33	Feb 2, 2016	NOTICE OF ATTORNEY APPEARANCE: Andrea L. Zellan appearing for Martin Shkreli (Zellan, Andrea) (Entered: 02/02/2016)
34	Feb 2, 2016	MOTION to Withdraw as Attorney by Marcus A. Asner and Baruch Weiss. by Martin Shkreli. (Attachments: # 1 Declaration of Marcus A. Asner in Support of Motion for Withdrawal) (Asner, Marcus) (Entered: 02/02/2016)
	Feb 2, 2016	ORDER granting 34 Motion to Withdraw as Attorney. Marcus A. Asner and Baruch Weiss withdrawn from case. as to Martin Shkreli (1). Ordered by Judge Kiyo A. Matsumoto on

2/2/2016. (Williams-Jackson, Sandra) (Entered: 02/02/2016)

	Feb 3, 2016	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Status Conference as to Martin Shkreli, Evan Greebel held on 2/3/2016. AUSAs Alixandra Smith and William Paes appeared on behalf of the government. Andrea L. Zellan, Esq. Marc A. Agnifilo, and Benjamin Brafman,Esq. appeared on behalf Mr. Shkreli and Benjamin Sean Fischer,Esq. and Jonathan Sack,Esq. appeared on behalf Mr. Greebel. The court granted the parties' joint application to exclude time under the Speedy Trial Act in light of the appearance of new counsel, the complexity of the case, and the parties' need for additional time to complete and review the discovery with their clients and discuss options moving forward. The court scheduled another status conference for 5/3/2016 at 10:00a.m., at which time the parties will propose briefing schedules for pre-trial motions. (Court Reporter Lisa Schmid.) (Williams-Jackson, Sandra) (Entered: 02/03/2016)
35	Feb 3, 2016	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli Time excluded from 2/3/16 until 5/3/16.Ordered by Judge Kiyo A. Matsumoto on 2/3/2016. (Williams-Jackson, Sandra) (Entered: 02/03/2016)
36	Feb 3, 2016	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 2/3/16 until 5/3/16. Ordered by Judge Kiyo A. Matsumoto on 2/3/2016. (Williams-Jackson, Sandra) (Entered: 02/03/2016)
37	Feb 8, 2016	NOTICE OF ATTORNEY APPEARANCE: Reed M. Brodsky appearing for Evan Greebel (Brodsky, Reed) (Entered: 02/08/2016)
38	Feb 8, 2016	NOTICE OF ATTORNEY APPEARANCE: Lisa Heather Rubin appearing for Evan Greebel (Rubin, Lisa) (Entered: 02/08/2016)
39	Feb 8, 2016	NOTICE OF ATTORNEY APPEARANCE: Joel M. Cohen appearing for Evan Greebel (Cohen, Joel) (Entered: 02/08/2016)
40	Feb 11, 2016	NOTICE OF ATTORNEY APPEARANCE Jacquelyn M. Kasulis appearing for USA. (Kasulis, Jacquelyn) (Entered: 02/11/2016)
41	Feb 18, 2016	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on February 3, 2016, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/10/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/18/2016. (Schmid, Lisa) (Entered: 02/18/2016)
42	Mar 11, 2016	MOTION to Withdraw as Attorney by Jonathan S. Sack. by Evan Greebel. (Attachments: # 1 Declaration) (Sack, Jonathan) (Entered: 03/11/2016)
	Mar 11, 2016	ORDER. Jonathan S. Sack and Benjamin S. Fischer have moved to withdraw their appearances on behalf of Defendant Evan Greebel. Their motion 42 is GRANTED. Ordered by Judge Kiyo A. Matsumoto on 3/11/2016. (Jacobson, Jonathan) (Entered: 03/11/2016)
43	Mar 16, 2016	STIPULATION by USA as to Evan Greebel (Attachments: # 1 Stipulation and Proposed Order) (Smith, Alixandra) (Entered: 03/16/2016)
44	Mar 16, 2016	STIPULATION AND ORDER as to Evan Greebel Ordered by Judge Kiyo A. Matsumoto on 3/16/2016. (Williams-Jackson, Sandra) (Entered: 03/16/2016)
45	Mar 16, 2016	Letter re Rule 16 Discovery as to Evan Greebel (Smith, Alixandra) (Entered: 03/16/2016)
46	Mar 18, 2016	STIPULATION by USA as to Martin Shkreli (Attachments: # 1 Stipulation and Proposed Order) (Smith, Alixandra) (Entered: 03/18/2016)
47	Mar 25, 2016	STIPULATION AND ORDER as to Martin Shkreli. Ordered by Judge Kiyo A. Matsumoto on 3/25/2016. (Williams-Jackson, Sandra) (Entered: 03/25/2016)
48	Mar 25, 2016	Letter re Rule 16 Discovery as to Martin Shkreli (Smith, Alixandra) (Entered: 03/25/2016)
49	Apr 28, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 04/28/2016)
50	May 2, 2016	Letter as to Martin Shkreli (Brafman, Benjamin) (Entered: 05/02/2016)

51	May 2, 2016	MOTION for Leave to Appear Pro Hac Vice by WINSTON Y. CHAN Filing fee \$ 150, receipt number 0207-8576551. by Evan Greebel. (Attachments: # 1 Exhibit A - Certificate of Good Standing, # 2 Proposed Order) (Chan, Winston) (Entered: 05/02/2016)
52	May 3, 2016	ORDER granting 51 Motion for Leave to Appear The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the \$150 admission fee be submitted to the Clerks Office.. as to Evan Greebel (2) Ordered by Judge Kiyo A. Matsumoto on 5/3/2016. (Williams-Jackson, Sandra) (Entered: 05/03/2016)
53	May 3, 2016	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli Time excluded from 5/3/16 until 6/6/16. Ordered by Judge Kiyo A. Matsumoto on 5/3/2016. (Williams-Jackson, Sandra) (Entered: 05/03/2016)
54	May 3, 2016	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 5/3/16 until 6/6/16. Ordered by Judge Kiyo A. Matsumoto on 5/3/2016. (Williams-Jackson, Sandra) (Entered: 05/03/2016)
	May 3, 2016	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Status Conference as to Martin Shkreli and Evan Greebel held on May 3, 2016. AUSAs Winston M. Paes, Jacquelyn Kasulis and Alixandra Smith appeared for the government; Representing Martin Shkreli was Benjamin Brafman and Marc Agnifilo; Representing Evan Greebel was Joel Cohen, Reed Brodsky, Winston Chan and Lisa Rubin. The court and the parties discussed document production, the briefing and trial schedule and a potential superseding indictment. The parties shall appear for another status conference on June 6, 2016 at 12:45pm. (Fletcher, Camille) (Entered: 05/03/2016)
55	May 3, 2016	NOTICE OF ATTORNEY APPEARANCE: Winston Y. Chan appearing for Evan Greebel (Chan, Winston) (Entered: 05/03/2016)
56	May 4, 2016	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on 5-4-2016, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 718-804-2711. Email address: annette.montalvo@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/25/2016. Redacted Transcript Deadline set for 6/6/2016. Release of Transcript Restriction set for 8/2/2016. (Montalvo, Annette) (Entered: 05/04/2016)
57	June 2, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 06/02/2016)
60	June 3, 2016	SUPERSEDING INDICTMENT (S-1) as to Martin Shkreli (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, Evan Greebel (2) count(s) 7s, 8s. (Attachments: # 1 Criminal Information Sheet). (Layne, Monique) (Entered: 06/06/2016)
58	June 6, 2016	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 6/6/16 until 7/14/16. Ordered by Judge Kiyo A. Matsumoto on 6/6/2016. (Williams-Jackson, Sandra) (Entered: 06/06/2016)
59	June 6, 2016	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli Time excluded from 6/6/16 until 7/14/16. Ordered by Judge Kiyo A. Matsumoto on 6/6/2016. (Williams-Jackson, Sandra) (Entered: 06/06/2016)
61	June 7, 2016	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Arraignment as to Martin Shkreli (1) Count 1s,2s,3s,4s,5s,6s,7s,8s and Evan Greebel (2) Count 7s,8s held on 6/7/2016. AUSA(s) Winston Paes/Jacqueline Kasulis & Alixandra Smith. B. Brafman, Andrea L. Zellan and Marc Agnifilo, Esqs. for deft Shkreli. Joel Cohen/Jonathan S. Sack, Esq(s) and Lisa Heather Rubin for deft. Greebel. Plea. entered by Martin Shkreli, Evan Greebel: NOT GUILTY to ALL COUNTS of SS-Indictment. Order of Excludable Delay entered from 6/6-7/14/2016. (Next Status Conference set for 7/14/2016 at 1:00 PM in Courtroom 6C South before Judge Kiyo A. Matsumoto).(Court Reporter: Georgette Betts) (Layne, Monique) (Entered: 06/07/2016)
62	June 10, 2016	Letter from Reed Brodsky as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) Modified on 6/10/2016 (Williams-Jackson, Sandra). (Entered: 06/10/2016)
	June 10, 2016	ORDER granting 62 Motion to Travel as to Evan Greebel (2). Ordered by Judge Kiyo A.

Matsumoto on 6/10/2016. (Williams-Jackson, Sandra) (Entered: 06/10/2016)

63	June 15, 2016	Letter re Rule 16 discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 06/15/2016)
65	July 14, 2016	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on June 6, 2016, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Georgette K. Betts, Telephone number (718)804-2777. Email address: georgetteb25@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/4/2016. Redacted Transcript Deadline set for 8/15/2016. Release of Transcript Restriction set for 10/12/2016. (Betts, Georgette) (Entered: 07/14/2016)
66	July 14, 2016	ORDER TO CONTINUE - Ends of Justice as to Martin Shkreli Time excluded from 7/14/16 until 6/26/17. Ordered by Judge Kiyo A. Matsumoto on 7/14/2016. (Williams-Jackson, Sandra) (Entered: 07/14/2016)
67	July 14, 2016	ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 7/14/16 until 6/26/17. Ordered by Judge Kiyo A. Matsumoto on 7/14/2016. (Williams-Jackson, Sandra) (Entered: 07/14/2016)
	July 14, 2016	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Status Conference as to Martin Shkreli and Evan Greebel held on 7/14/2016. AUSAs Winston M. Paes, Jacquelyn Kasulis and Alixandra Smith appeared for the government; Representing Martin Shkreli was Benjamin Brafman and Marc Agnifilo; Representing Evan Greebel was Reed Brodsky, Winston Chan and Lisa Rubin. Discussions held about discovery, pre-trial motions and trial dates. Order of Excludable Delay entered from July 14, 2016 to June 26, 2017. Parties are to make a joint submission that includes a proposed motion schedule and possible dates for the next status conference by July 21, 2016. The trial is scheduled for June 26, 2017; the court has also reserved October 2, 2017 as a second possible trial date in the event of a severance of the Greebel case from the Shkreli case. (Fletcher, Camille) (Entered: 07/14/2016)
68	July 19, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 07/19/2016)
69	July 21, 2016	Letter re Proposed Motion Schedule as to Martin Shkreli (Brafman, Benjamin) (Entered: 07/21/2016)
70	July 21, 2016	Letter regarding the government's proposed pre-trial motion schedule as to Martin Shkreli, Evan Greebel (Kasulis, Jacquelyn) (Entered: 07/21/2016)
71	July 21, 2016	Letter from Lisa Rubin as to Evan Greebel (Rubin, Lisa) (Entered: 07/21/2016)
	July 22, 2016	ORDER. Defendant Greebel's unopposed request to travel 71 is GRANTED. Ordered by Judge Kiyo A. Matsumoto on 7/22/2016. (Jacobson, Jonathan) (Entered: 07/22/2016)
74	Aug 2, 2016	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. Parties shall adhere to the attached pretrial scheduling order. Ordered by Judge Kiyo A. Matsumoto on 8/2/2016. (Fletcher, Camille) (Entered: 08/02/2016)
76	Aug 5, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 08/05/2016)
79	Aug 17, 2016	NOTICE OF ATTORNEY APPEARANCE Girish Karthik Srinivasan appearing for USA. (Srinivasan, Girish) (Entered: 08/17/2016)
80	Sept 16, 2016	MOTION for Bill of Particulars by Martin Shkreli. (Attachments: # 1 Affidavit in Support of Motion on Behalf of Defendant Martin Shkreli, # 2 Memorandum in Support of Defendant Martin Shkreli's Motion for a Bill of Particulars) (Brafman, Benjamin) (Entered: 09/16/2016)
82	Sept 16, 2016	MOTION for Disclosure DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR PROMPT DISCLOSURE OF BRADY MATERIALS by Evan Greebel. (Brodsky, Reed) (Entered: 09/16/2016)
83	Sept 16, 2016	MEMORANDUM in Support re 82 MOTION for Disclosure DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR PROMPT DISCLOSURE OF BRADY MATERIALS (Brodsky, Reed) (Entered: 09/16/2016)
84	Sept 16, 2016	AFFIDAVIT in Support re 82 MOTION for Disclosure DEFENDANT EVAN GREEBEL'S

NOTICE OF MOTION FOR PROMPT DISCLOSURE OF BRADY MATERIALS -
DECLARATION OF LISA H. RUBIN IN SUPPORT (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Brodsky, Reed) (Entered: 09/16/2016)

85	Sept 16, 2016	MOTION for Bill of Particulars - DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS by Evan Greebel. (Brodsky, Reed) (Entered: 09/16/2016)
86	Sept 16, 2016	MEMORANDUM in Support re 85 MOTION for Bill of Particulars - DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS (Brodsky, Reed) (Entered: 09/16/2016)
87	Sept 16, 2016	AFFIDAVIT in Support re 85 MOTION for Bill of Particulars - DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Brodsky, Reed) (Entered: 09/16/2016)
88	Sept 22, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 09/22/2016)
89	Sept 22, 2016	Letter Requesting Amended Briefing Schedule for Discovery Motions as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 09/22/2016)
	Sept 23, 2016	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. The parties' request to amend the briefing schedule for discovery motions 89 is granted. The parties shall adhere to the following schedule: the government's opposition papers are due September 30, 2016; reply papers are due October 7, 2016. The status conference/oral arguments scheduled for October 11, 2016 at 2:30 p.m. is adjourned to October 14, 2016 at 1 p.m. The court will not entertain other requests to amend the scheduling order for the discovery motions. Ordered by Judge Kiyo A. Matsumoto on 9/23/2016. (Fletcher, Camille) (Entered: 09/23/2016)
90	Sept 30, 2016	MEMORANDUM in Opposition re 85 MOTION for Bill of Particulars - DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS, 80 MOTION for Bill of Particulars , 82 MOTION for Disclosure DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR PROMPT DISCLOSURE OF BRADY MATERIALS (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Paes, Winston) (Entered: 09/30/2016)
91	Oct 7, 2016	REPLY MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT Martin Shkreli 80 MOTION FOR A BILL OF PARTICULARS; filed on behalf of Martin Shkreli. (Brafman, Benjamin) (Entered: 10/07/2016)
92	Oct 7, 2016	REPLY TO RESPONSE to Motion re 85 MOTION for Bill of Particulars - DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS, 82 MOTION for Disclosure DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR PROMPT DISCLOSURE OF BRADY MATERIALS (Attachments: # 1 Exhibit Declaration of Marc Schneider) (Brodsky, Reed) (Entered: 10/07/2016)
	Oct 11, 2016	ORDER: The status conference/oral arguments scheduled for 1:00p.m. on October 14, 2016 will instead go forward at 3:00p.m. on said date in Courtroom 6C South before Judge Kiyo A. Matsumoto. Ordered by Judge Kiyo A. Matsumoto on 10/11/2016. (Williams-Jackson, Sandra) (Entered: 10/11/2016)
	Oct 13, 2016	ORDER as to Martin Shkreli, Evan Greebel re 87 Affidavit in Support of Motion, 89 Letter, 85 MOTION for Bill of Particulars, DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR A BILL OF PARTICULARS, 86 Memorandum in Support, 81 MOTION for Leave to Electronically File Document under Seal filed by Evan Greebel, 88 Letter, 80 MOTION for Bill of Particulars filed by Martin Shkreli, 84 Affidavit in Support of Motion, 90 Gov't Memorandum in Opposition. BASED ON THE FOREGOING, THE DEFENDANTS ARE ORDERED TO ADVISE THE COURT NO LATER THAN 10:30 AM ON FRIDAY, 10/14/16, WHAT ITEMS, IF ANY, IN THEIR MOTIONS FOR A BILL OF PARTICULARS REMAIN OUTSTANDING. Ordered by Judge Kiyo A. Matsumoto on 10/13/2016. (Matsumoto, Kiyo) (Entered: 10/13/2016)
93	Oct 13, 2016	Letter Requesting the Court So Order Stipulations Governing Discovery Materials from Marcum LLP as to Martin Shkreli, Evan Greebel (Attachments: # 1 Stipulation and Proposed Order (Greebel), # 2 Stipulation and Proposed Order (Shkreli)) (Smith, Alixandra) (Entered: 10/13/2016)
94	Oct 13, 2016	Letter to the Hon. Kiyo Matsumoto re a list of items outstanding following the government's disclosures as to Evan Greebel (Brodsky, Reed) (Entered: 10/13/2016)
95	Oct 14, 2016	Letter Response to Court Order as to Martin Shkreli (Agnifilo, Marc) (Entered: 10/14/2016)

96	Oct 14, 2016	STIPULATION AND ORDER as to Martin Shkreli Ordered by Judge Kiyo A. Matsumoto on 10/14/2016. (Williams-Jackson, Sandra) (Entered: 10/14/2016)
97	Oct 14, 2016	STIPULATION AND ORDER as to Evan Greebel. Ordered by Judge Kiyo A. Matsumoto on 10/14/2016. (Williams-Jackson, Sandra) (Entered: 10/14/2016)
	Oct 14, 2016	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Oral Arguments heard on defendant Greebel's Motion for a Bill of Particulars 85 and his motion for the production of Brady materials 82 . The court took the Government's and defendant Greebel's arguments under advisement and will issue a decision on the motions at a later date. Defendant Shkreli and the Government advised the court that the issues raised in Shkreli's Motion for a Bill of Particulars have been resolved. (Fletcher, Camille) (Entered: 10/14/2016)
	Oct 14, 2016	ORDER terminating as moot 80 Motion for Bill of Particulars as to Martin Shkreli. The parties indicated at the Oral Argument hearing held on October 14, 2016 that the issues raised in this motion have been resolved. Ordered by Judge Kiyo A. Matsumoto on 10/14/2016. (Fletcher, Camille) (Entered: 10/14/2016)
99	Oct 21, 2016	MOTION to Travel by Martin Shkreli. (Brafman, Benjamin) (Entered: 10/21/2016)
	Oct 21, 2016	ORDER granting 99 Motion to Travel as to Martin Shkreli. Defendant Shkreli shall provide Pretrial Services with his travel dates and the address at which he will reside during his visit. Defendant Shkreli must report to Pretrial Services within one business day of returning from this trip. Ordered by Judge Kiyo A. Matsumoto on 10/21/2016. (Fletcher, Camille) (Entered: 10/21/2016)
101	Oct 24, 2016	MOTION to Modify Conditions of Release Application to Modify Restraining Order by Martin Shkreli. (Zellan, Andrea) (Entered: 10/24/2016)
102	Oct 25, 2016	ORDER: MODIFICATION OF RESTRAINING ORDER as to Martin Shkreli. Ordered by Judge Kiyo A. Matsumoto on 10/25/2016. (Williams-Jackson, Sandra) (Entered: 10/25/2016)
103	Oct 27, 2016	MOTION to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena by Martin Shkreli. (Attachments: # 1 Exhibit) (Brafman, Benjamin) (Entered: 10/27/2016)
	Oct 27, 2016	ORDER. THE LAW FIRM KATTEN, MUCHIN ROSENMAN, LLP shall respond to Mr. Shkreli's Motion to Compel THE LAW FIRM KATTEN, MUCHIN ROSENMAN, LLP To Comply With a Document Subpoena Served by Defendant Martin Shkrei in this action 103 by 12 p.m. on November 4, 2016. Mr. Shkreli shall serve a copy of this Order and a copy of his motion papers 103 on KATTEN, MUCHIN ROSENMAN, LLP and note service on the docket by 12 p.m. on October 28, 2016. Ordered by Judge Kiyo A. Matsumoto on 10/27/2016. Ordered by Judge Kiyo A. Matsumoto on 10/27/2016. (Fletcher, Camille) (Entered: 10/27/2016)
104	Oct 28, 2016	Certificate of Service by Martin Shkreli re 103 MOTION to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena (Brafman, Benjamin) (Entered: 10/28/2016)
105	Oct 31, 2016	Joint MOTION for Discovery / Postponement of the Current Severance Motion Schedule by Evan Greebel as to Martin Shkreli, Evan Greebel. (Brodsky, Reed) (Entered: 10/31/2016)
106	Nov 4, 2016	RESPONSE to Motion re 103 MOTION to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena -- Katten Muchin Rosenman LLP's Response To Defendant Martin Shkreli's Motion To Compel Compliance With Subpoena For Documents (Attachments: # 1 Exhibit A) (Langdale, Elizabeth) (Entered: 11/04/2016)
	Nov 8, 2016	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. The parties and third party, Katten Muchin Rosenman LLP shall appear at a conference on November 17, 2016 at 2:30 p.m. to address defendant Shkreli's motion to compel 103 and Katten Muchin's response to the motion to compel 106 . Katten Muchin shall provide more detail as to the nature of the documents in question and identify which parties it represented. Defendant Shkreli shall serve a copy of this order on Katten Muchin and note service on the docket by November 9, 2016 at noon. Ordered by Judge Kiyo A. Matsumoto on 11/8/2016. (Fletcher, Camille) (Entered: 11/08/2016)
107	Nov 8, 2016	Letter to Judge Kiyo Matsumoto from Reed Brodsky re clarification of the Court's November 8, 2016 order as to Martin Shkreli, Evan Greebel (Brodsky, Reed) (Entered: 11/08/2016)
	Nov 8, 2016	ORDER as to Martin Shkreli, Evan Greebel re 103 Shkreli's MOTION to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena served by Martin Shkreli on September 28, 2016 and returnable on June 26, 2017, and 106 Katten Muchin's

Response dated 11/4/16 to Shkreli's Motion to Compel. IT IS HEREBY ORDERED THAT: (1) Counsel for Mr. Shkreli is ordered to serve Retrophin, MSMB Capital and its affiliates, MSMB Healthcare and its affiliates, or their current authorized counsel, with copies of Mr. Shkreli's Motion to Compel 103, Katten Muchin's response thereto 106, and a copy of this ORDER, and to file a declaration of service no later than 5:00 pm on 11/9/16. (2) Counsel for the parties and for Katten Muchin, Retrophin, MSMB Capital, MSMB Healthcare and the MSMB Affiliates are ordered to confer regarding the issues raised in the foregoing documents and FILE A JOINT STATUS LETTER no later than 11/16/16 at 2:00 p.m. as to (a) the resolution of any of the issues raised in the Katten Muchin response, and (b) if issues remain in dispute, a specific statement as to the categories of documents (if any) that are claimed to be protected by the attorney-client privilege, and the authorized individual asserting a privilege on behalf of the entity. (3) Counsel for Katten Muchin, MSMB Capital, MSMB Healthcare and the MSMB Affiliates, and Retrophin are ordered to appear at a conference scheduled at the request of Katten Muchin on Wednesday, November 17, 2016 at 2:30pm to discuss unresolved issues. Signed by Judge Kiyo A. Matsumoto on 11/8/2016. (Matsumoto, Kiyo) (Entered: 11/08/2016)

	Nov 8, 2016	ORDER temporarily granting 105 Joint Defense Motion for Postponement of motions by Martin Shkreli and/or Evan Greebel for severance, which are currently due on November 18, 2016. The court intends to set an expedited briefing schedule on the defendants' intended severance motions at the November 17, 2016 conference. Ordered by Judge Kiyo A. Matsumoto on 11/8/2016. (Matsumoto, Kiyo) (Entered: 11/08/2016)
108	Nov 9, 2016	Certificate of Service by Martin Shkreli re 106 Response to Motion, 103 MOTION to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena (Zellan, Andrea) (Entered: 11/09/2016)
109	Nov 14, 2016	MOTION to Continue by Martin Shkreli. (Agnifilo, Marc) (Entered: 11/14/2016)
	Nov 14, 2016	ORDER granting 109 Motion to Continue as to Martin Shkreli. The conference scheduled for November 17, 2016 is continued to November 22, 2016 at 1 p.m. All parties and Counsel for Katten Muchin, MSMB Capital, MSMB Healthcare and the MSMB Affiliates, and Retrophin are ordered to appear at the conference. Defendant Shkreli shall serve a copy of this order on Counsel for Katten Muchin, MSMB Capital, MSMB Healthcare and the MSMB Affiliates, and Retrophin by November 15, 2016 and note service on the docket. Ordered by Judge Kiyo A. Matsumoto on 11/14/2016. (Fletcher, Camille) (Entered: 11/14/2016)
	Nov 14, 2016	ORDER finding as moot 105 Motion for Discovery as to Martin Shkreli (1), Evan Greebel (2). This request was already granted. See the November 8, 2016 order. Ordered by Judge Kiyo A. Matsumoto on 11/14/2016. (Fletcher, Camille) (Entered: 11/14/2016)
110	Nov 14, 2016	Certificate of Service by Martin Shkreli of this Court's Order Granting Shkreli's Motion to Continue (Agnifilo, Marc) (Entered: 11/14/2016)
111	Nov 16, 2016	Letter to Hon. Matsumoto re: Meet and Confer on November 15, 2016 as to Martin Shkreli, Evan Greebel (Agnifilo, Marc) (Entered: 11/16/2016)
112	Nov 16, 2016	Letter to Hon. Matsumoto re: Meet and Confer on November 15, 2016 as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit) (Agnifilo, Marc) (Entered: 11/16/2016)
	Nov 17, 2016	ORDER: By ORDER dated 11/8/16, the court ordered in connection with Mr. Shkreli's motion to enforce his subpoena, inter alia, that the parties and the non-parties Katten Muchin, MSMB and Retrophin and their affiliates were to confer and submit a joint letter by 11/16/16. The parties submitted a joint status letter 111 on 11/16/16 as ordered. Retrophin and its affiliates, however, have continued to assert that certain documents are privileged, and must comply immediately with the the court's 11/8/16 order requiring that if issues remain in dispute, a party asserting a privilege must submit a specific statement as to the categories of documents (if any) that are claimed to be protected by the attorney-client privilege, and the authorized individual asserting a privilege on behalf of the entity. Retrophin should have provided the foregoing by 11/16/16, and is hereby ORDERED again to comply no later than 2:00 p.m. on 11/18/16. Mr. Shkreli shall serve all parties reflected in the court's 11/8/16 order with a copy of this order immediately and file a declaration of service on the docket no later than 2:00 p.m. today, 11/17/16.. Ordered by Judge Kiyo A. Matsumoto on 11/17/2016. (Matsumoto, Kiyo) (Entered: 11/17/2016)
113	Nov 17, 2016	Certificate of Service by Martin Shkreli of this Court's 11/17/16 Order (Agnifilo, Marc) (Entered: 11/17/2016)
114	Nov 18, 2016	Letter On Behalf of Retrophin as to Martin Shkreli, Evan Greebel (Shapiro, Ian) (Entered: 11/18/2016)
115	Nov 20, 2016	Letter Regarding Dkt. Nos. 112, 115 and November 21, 2016 Conference as to Martin Shkreli,

Evan Greebel (Brodsky, Reed) (Entered: 11/20/2016)

Nov 22, 2016		Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Motion Hearing on Martin Shkreli's 103 Motion to Compel the Law Firm Katten, Muchin, Rosenman, LLP to Comply With a Document Subpoena. AUSAs Winston M. Paes, Jacquelyn Kasulis and Alixandra Smith appeared for the government; Benjamin Brafman and Andrea Zellan appeared for Martin Shkreli; Reed Brodsky, Winston Chan and Lisa Rubin appeared for Evan Greebel. Counsel for Retrophin, Ian Shapiro, and counsel for Katten Muchin, Michael Verde and Elizabeth Langdale, also appeared. Arguments heard as to the motion to compel. Mr. Shkreli and Retrophin are ordered expeditiously to continue good faith negotiations to resolve production of the materials claimed by Retrophin to be protected by the attorney-client privilege. By Monday, November 28, 2016, Retrophin shall do the following: (1) produce Katten Muchin's billing records subject to redactions and a privilege log of the redacted information; (2) communicate to the parties, via ECF, the extent to which it is willing to expand its waiver of its attorney-client privilege. As Retrophin, Shkreli and the MSMB entities agree on areas for which the privilege will be or has been waived, they shall provide specific search terms, custodians and dates to Katten Muchin in order to facilitate the production of materials and the identification of specific documents for which Retrophin will claim privilege. By December 6, 2016, Retrophin shall review Katten Muchin's documents and submit a privilege log that includes the relevant dates, the recipient/author, and a general description of the privileged information sufficient to allow the parties to assess Retrophin's privilege claims. To the extent that Katten Muchin can identify materials pertaining solely to MSMB Capital, MSMB Healthcare, and their affiliates, such documents shall be produced by December 6, 2016 to all parties. Retrophin and Shkreli shall continue good faith negotiations as to the materials listed on Retrophin's privilege log before seeking judicial intervention. Defendant Shkreli shall, by December 13, 2016, advise the court of how he wishes to proceed as to the materials he seeks for which Retrophin continues to claim privilege. Defendant Shkreli shall serve a copy of this order on counsel for Katten Muchin, Retrophin and the MSMB entities by November 23, 2016 and note service on the docket. (Fletcher, Camille) (Court Reporter: Lisa Schmid)Modified by Sandra Williams (Entered: 11/22/2016)
116	Nov 23, 2016	MOTION to Amend/Correct this Court's November 22, 2016 Order by Martin Shkreli. (Attachments: # 1 Exhibit) (Brafman, Benjamin) (Entered: 11/23/2016)
117	Nov 23, 2016	Certificate of Service by Martin Shkreli of This Court's November 22, 2016 Order and Mr. Shkreli's Letter Motion to Amend (Brafman, Benjamin) (Entered: 11/23/2016)
118	Nov 23, 2016	Letter re Production by Katten of MSMB Capital and MSMB Healthcare Documents as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 11/23/2016)
119	Nov 27, 2016	Letter on behalf of Retrophin as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E) (Shapiro, Ian) (Entered: 11/27/2016)
120	Nov 30, 2016	ORDER granting 116 Motion to Amend/Correct as to Martin Shkreli. The attached order supersedes the court's November 22, 2016 order. Counsel for Mr. Shkreli shall serve a copy of this order on counsel for Katten Muchin, Retrophin, Mr. Biestek and the MSMB Entities by close of business November 30, 2016 and note service on the docket. Ordered by Judge Kiyo A. Matsumoto on 11/30/2016. (Fletcher, Camille) (Entered: 11/30/2016)
121	Nov 30, 2016	Certificate of Service by Martin Shkreli re 120 Order on Motion to Amend/Correct, (Zellan, Andrea) (Entered: 11/30/2016)
122	Dec 1, 2016	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on 11/22/2016, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. Tape Number: dogpileblues@aol.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 12/22/2016. Redacted Transcript Deadline set for 1/2/2017. Release of Transcript Restriction set for 3/1/2017. (Schmid, Lisa) (Entered: 12/01/2016)
123	Dec 2, 2016	Letter From Counsel for Marek Biestek Pursuant to Court's November 30, 2016 Order as to Martin Shkreli (Attachments: # 1 Exhibit) (Agnifilo, Marc) (Entered: 12/02/2016)
124	Dec 5, 2016	Letter on behalf of Retrophin concerning the Court's November 30, 2016 Order (Dkt. 120) as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit A) (Shapiro, Ian) (Entered: 12/05/2016)

125	Dec 5, 2016	Certificate of Service by Martin Shkreli re 124 Letter (Zellan, Andrea) (Entered: 12/05/2016)
126	Dec 5, 2016	Letter in Response to Retrophin and Marek Biestek re: the Court's November 30, 2016 Order as to Martin Shkreli (Agnifilo, Marc) (Entered: 12/05/2016)
	Dec 6, 2016	ORDER as to Martin Shkreli letter dated 12/5/16 126 and Retrophin letter dated 12/5/16 124 . ORDER as to 124 and 126 . The court appreciates the ongoing efforts of counsel to resolve the attorney-client privilege issues raised by Retrophin and expects that good faith negotiations will continue. The court's November 30, 2016 order is modified as follows: (1) Katten Muchin's date for producing communications involving Mr. Shkreli between 2013 to 2014 is extended from December 6, 2016 to December 9, 2016, so that Retrophin can make necessary disclosures consistent with its contractual obligations and continue its talks with Mr. Shkreli to address its other concerns. (2) Mr. Shkreli and Retrophin shall continue good faith discussions regarding the disclosure of documents relating to specific commercial products. Retrophin and Mr. Shkreli shall submit a joint status letter by December 10, 2016 to advise the court on the outcome of their discussions regarding communications relating to specific commercial products and remaining issues warranting the court's attention. IT IS FURTHER ORDERED that, pursuant to Rule 502(d) of the Federal Rules of Evidence, Katten Muchin Rosenman LLPs production of its communications with Martin Shkreli to Mr. Shkreli in accordance with paragraph 3(a) of the November 30 Order 120 shall not constitute a waiver, in this or any other proceeding, of any attorney-client privilege that nonparty Retrophin, Inc. may have in such materials. As previously ordered, the court will not rule on further disclosures or on the admissibility of documents until Retrophin, MSMB and Biestek have identified and provided privilege logs regarding documents over which privileges are asserted. Counsel for Mr. Shkreli shall serve a copy of this order on counsel for Katten Muchin, Retrophin, Mr. Biestek and the MSMB Entities by close of businesson December 6, 2016and note service on the docket. Ordered by Judge Kiyo A. Matsumoto on 12/6/2016. (Matsumoto, Kiyo) (Entered: 12/06/2016)
127	Dec 6, 2016	Certificate of Service by Martin Shkreli of This Court's December 6, 2016 Order (Zellan, Andrea) (Entered: 12/06/2016)
128	Dec 6, 2016	Letter Filed on Behalf of Katten Muchin Rosenman LLP Confirming First Production on December 6, 2016 as to Martin Shkreli (Zellan, Andrea) (Entered: 12/06/2016)
129	Dec 6, 2016	Letter on behalf of Retrophin in accordance with paragraph 3(b) of the November 30th Order (Dkt. 120) as to Martin Shkreli, Evan Greebel (Shapiro, Ian) (Entered: 12/06/2016)
130	Dec 9, 2016	Letter on behalf of Retrophin and Defendant Shkreli pursuant to the Court's December 6, 2016 Order as to Martin Shkreli, Evan Greebel (Shapiro, Ian) (Entered: 12/09/2016)
131	Dec 9, 2016	Letter Filed on Behalf of Katten Muchin Rosenman LLP Confirming Second Production on December 9, 2016 as to Martin Shkreli (Zellan, Andrea) (Entered: 12/09/2016)
	Dec 12, 2016	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. The court will hold a status conference on December 14, 2016 at 11:00 a.m. in Courtroom 6C South in lieu of oral arguments on the stayed severance motions. All parties and counsel for MSMB, Marek Biestek, Retrophin and Katten Muchin shall appear at the status conference. Mr. Shkreli shall serve a copy of this order to the aforementioned parties by close of business 12/12/2016 and note service on the docket. Ordered by Judge Kiyo A. Matsumoto on 12/12/2016. (Fletcher, Camille) (Entered: 12/12/2016)
132	Dec 12, 2016	Letter re Process for Review of Katten Documents related to Shkreli's Motion to Compel Katten (in response to Docket Nos. 116, 119, 120, 123, 125 and 126) as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 12/12/2016)
133	Dec 12, 2016	Certificate of Service by Martin Shkreli of This Court's December 12, 2016 Scheduling Order (Zellan, Andrea) (Entered: 12/12/2016)
134	Dec 13, 2016	MOTION to Travel by Evan Greebel. (Chan, Winston) (Entered: 12/13/2016)
	Dec 14, 2016	ORDER granting temporarily 134 Motion to Travel as to Evan Greebel. Mr. Greeble's 12/13/16 request to travel with his family to Cancun, Mexico between 12/23/16 and 1/1/17 will be granted on the following conditions: (1) Mr. Greebel must provide copies before 12/23/16 to his Pretrial Services Officer and to the US Attorneys Office of his round trip airline ticket and hotel confirmation; (2) he must surrender his passport to his Pretrial Services Officer upon his return, no later than 12:00 p.m. on 1/3/17. Ordered by Judge Kiyo A. Matsumoto on 12/14/2016. (Williams-Jackson, Sandra) (Entered: 12/14/2016)
135	Dec 14, 2016	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 12/14/2016)

136	Dec 16, 2016	Letter Filed on Behalf of Katten Muchin Rosenman LLP Confirming Production in Response to Paragraph Two of the Court's November 30, 2016 Order as to Martin Shkreli (Zellan, Andrea) (Entered: 12/16/2016)
137	Dec 16, 2016	Minute Entry and ORDER for proceedings held before Judge Kiyo A. Matsumoto: Status Conference as to Martin Shkreli, Evan Greebel held on December 14, 2016. Parties shall see attached Minute Entry and Order. Mr. Shkreli shall serve the attached Minute Entry and Order on counsel for Mr. Biestek, Katten Muchin and Retrophin and note service on the docket by December 19, 2016. (Fletcher, Camille) (Entered: 12/16/2016)
138	Dec 16, 2016	MEMORANDUM AND ORDER: For the reasons stated in the attached Memorandum and Order, Mr. Greebel's Motion for Prompt Disclosure of Brady Materials 82 and Motion for a Bill of Particulars 85 is DENIED. Ordered by Judge Kiyo A. Matsumoto on 12/14/2016. (Fletcher, Camille) (Entered: 12/19/2016)
139	Dec 19, 2016	Certificate of Service by Martin Shkreli re 137 Status Conference, Minute Entry and Order (Zellan, Andrea) (Entered: 12/19/2016)
140	Dec 29, 2016	Letter Filed on Behalf of Katten Muchin Rosenman LLP Confirming the Fourth Production on December 28, 2016 as to Martin Shkreli (Zellan, Andrea) (Entered: 12/29/2016)
141	Jan 6, 2017	Letter Confirming Production to Retrophin in Compliance With This Courts December 16, 2016 Order as to Martin Shkreli (Zellan, Andrea) (Entered: 01/06/2017)
142	Jan 6, 2017	Letter Confirming Production to Marek Biestek in Compliance With This Courts December 16, 2016 Order as to Martin Shkreli (Zellan, Andrea) (Entered: 01/06/2017)
143	Jan 6, 2017	Letter Confirming Production to Evan Greebel in Compliance With This Court's December 16, 2016 Order as to Martin Shkreli (Zellan, Andrea) (Entered: 01/06/2017)
144	Jan 7, 2017	Letter to Judge Matsumoto from Reed Brodsky about the results of the 1/4/17 meet and confer as to Martin Shkreli, Evan Greebel (Brodsky, Reed) (Entered: 01/07/2017)
145	Jan 11, 2017	MOTION to Travel by Martin Shkreli. (Agnifilo, Marc) (Entered: 01/11/2017)
146	Jan 11, 2017	ORDER granting 145 Motion to Travel as to Martin Shkreli (1). Ordered by Judge Kiyo A. Matsumoto on 1/11/2017. (Williams-Jackson, Sandra) (Entered: 01/11/2017)
147	Jan 13, 2017	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. The parties shall adhere to the attached AMENDED pre-trial scheduling order (corrected paragraphs) Ordered by Judge Kiyo A. Matsumoto on 1/13/2017. (Entered: 01/13/2017)
148	Jan 20, 2017	Letter Confirming Production of Privilege Log as to Martin Shkreli (Zellan, Andrea) (Entered: 01/20/2017)
149	Jan 20, 2017	Letter on Behalf of Counsel for Marek Biestek Confirming Production of the Privilege Log as to Martin Shkreli (Zellan, Andrea) (Entered: 01/20/2017)
150	Jan 23, 2017	Letter on behalf of Retrophin as to Martin Shkreli, Evan Greebel (Shapiro, Ian) (Entered: 01/23/2017)
151	Jan 25, 2017	MOTION to Travel by Evan Greebel. (Rubin, Lisa) (Entered: 01/25/2017)
	Jan 25, 2017	ORDER granting 151 Motion to Travel as to Evan Greebel. Mr. Greebel shall provide his Pretrial Services Officer with (1) at least 2 days advance notice of his trips, and (2) lodging and contact details for each trip. Mr. Greebel shall check in with his Pretrial Services Officer upon his return. Ordered by Judge Kiyo A. Matsumoto on 1/25/2017. (Fletcher, Camille) (Entered: 01/25/2017)
152	Jan 25, 2017	ORDER re Motion to Compel as to Martin Shkreli. That pursuant to Rule 502(d) of the Federal Rules of Evidence, Katten Muchin Roseman LLP's production to Evan Greebel of the communications between him and Martin Shkreli, made on December 19, 2016, does not constitute a waiver, in this or any other proceeding, of any attorney-client privilege or work-product protection that nonparty Retrophin, Inc. may have in such materials. This Order shall be interpreted to provide the maximum protection allowed by Rule 502(d) of the Federal Rules of Evidence. Ordered by Judge Kiyo A. Matsumoto on 1/25/2017. Ordered by Judge Kiyo A. Matsumoto on 1/25/2017. (Entered: 01/26/2017)
	Jan 26, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Status Conference as to Martin Shkreli, Evan Greebel held on 1/26/2017. Minute Entry for proceedings held before

Judge Kiyo A. Matsumoto: AUSAs Winston M. Paes, Jacquelyn Kasulis and Alixandra Smith appeared for the government; Marc Agnifilo and Andrea Zellan appeared for Martin Shkreli; Reed Brodsky and Lisa Rubin appeared for Evan Greebel. Counsel for Retrophin, Ian Shapiro and Nicholas Flath, and counsel for Marek Biestek, Glen McGorty, and Arlen Pyenson also appeared. Discussions held about the status of discovery disputes and forthcoming motions. (Court Reporter: Charleane Heading) (Fletcher, Camille) (Entered: 01/26/2017)

153	Feb 8, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on December 14, 2016, before Judge Matsumoto. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/1/2017. Redacted Transcript Deadline set for 3/13/2017. Release of Transcript Restriction set for 5/9/2017. (Driscoll, Holly) (Entered: 02/08/2017)
154	Feb 8, 2017	MOTION to Travel by Martin Shkreli. (Zellan, Andrea) (Entered: 02/08/2017)
155	Feb 8, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 02/08/2017)
	Feb 9, 2017	ORDER granting 154 Motion to Travel as to Martin Shkreli. Mr. Shkreli shall provide his itinerary to his Pre-trial Services officer and report to Pre-trial Services after returning from his trip. Ordered by Judge Kiyo A. Matsumoto on 2/9/2017. (Fletcher, Camille) (Entered: 02/09/2017)
156	Feb 13, 2017	MOTION for Leave to File Excess Pages by Evan Greebel as to Martin Shkreli. (Attachments: # 1 Proposed Order Exhibit A) (Brodsky, Reed) (Entered: 02/13/2017)
157	Feb 15, 2017	ORDER as to Evan Greebel. ORDERED Mr. Greebel is granted leave to submit (1) a Memorandum of Law in Support of Mr. Greebel's Motion for Severance of up to 45 pages in length, excluding tables of contents and authorities and the exhibits, and (2) a Reply Memorandum of Law in Support of Mr. Greebel's Motion for Severance of up to 20 pages in length, excluding tables of contents and authorities and any exhibits. Ordered by Judge Kiyo A. Matsumoto on 2/14/2017. (Layne, Monique) (Entered: 02/15/2017)
158	Feb 17, 2017	MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE by Evan Greebel. (Brodsky, Reed) (Entered: 02/17/2017)
159	Feb 17, 2017	AFFIDAVIT in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE - Declaration of Reed Brodsky (Brodsky, Reed) (Entered: 02/17/2017)
160	Feb 17, 2017	AFFIDAVIT in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE - Declaration of Lisa H. Rubin (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, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32) (Brodsky, Reed) (Entered: 02/17/2017)
161	Feb 17, 2017	MOTION to Sever Defendant Evan Greebel by Martin Shkreli. (Attachments: # 1 Affidavit in Support of Motion on Behalf of Defendant Martin Shkreli, # 2 Memorandum in Support of Defendant Martin Shkreli's Motion to Sever, # 3 Exhibit A) (Brafman, Benjamin) (Entered: 02/17/2017)
162	Feb 17, 2017	NOTICE of Appendix of Martin Shkreli's Statements as to Evan Greebel re 160 Affidavit in Support of Motion,,, (Attachments: # 1 Appendix Tabs 1 through 37, # 2 Appendix Tabs 38 through 47, # 3 Appendix Tabs 48 through 72) (Brodsky, Reed) (Entered: 02/17/2017)
163	Feb 17, 2017	MEMORANDUM in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE (Brodsky, Reed) (Entered: 02/18/2017)
164	Feb 21, 2017	MOTION for Extension of Time to File Response/Reply as to 160 Affidavit in Support of Motion, ,, 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE, 163 Memorandum in Support, 162 Notice (Other), 159 Affidavit in Support of Motion by USA as to Martin Shkreli, Evan Greebel. (Smith, Alixandra) (Entered: 02/21/2017)

	Feb 22, 2017	ORDER terminating 156 Motion for Leave to File Excess Pages; this order was already granted. See 157 . Ordered by Judge Kiyo A. Matsumoto on 2/22/2017. (Fletcher, Camille) (Entered: 02/22/2017)
	Feb 22, 2017	ORDER granting 164 Motion for Extension of Time to File Response/Reply as to Martin Shkreli and Evan Greebel. The government's opposition to defendants' motions to sever is now due by March 3, 2017, and defendants' replies are now due by March 10, 2017. Ordered by Judge Kiyo A. Matsumoto on 2/22/2017. (Fletcher, Camille) (Entered: 02/22/2017)
166	Mar 3, 2017	MEMORANDUM in Opposition re 161 MOTION to Sever Defendant Evan Greebel, 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE (Paes, Winston) (Entered: 03/03/2017)
	Mar 8, 2017	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. The oral argument on the defendants' severance motions is rescheduled from April 7, 2017 at 1:30 p.m. to April 7, 2017 at 2 p.m. Ordered by Judge Kiyo A. Matsumoto on 3/8/2017. (Fletcher, Camille) (Entered: 03/08/2017)
167	Mar 10, 2017	REPLY TO RESPONSE to Motion re 161 MOTION to Sever Defendant Evan Greebel (Brafman, Benjamin) (Entered: 03/10/2017)
168	Mar 10, 2017	AFFIDAVIT in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE / Supplemental Declaration of Lisa H. Rubin (Attachments: # 1 Exhibit 33) (Brodsky, Reed) (Entered: 03/10/2017)
169	Mar 10, 2017	AFFIDAVIT in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE / Declaration of Michael S. Frisch (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 03/10/2017)
170	Mar 10, 2017	MEMORANDUM in Support re 158 MOTION to Sever Defendant / DEFENDANT EVAN GREEBEL'S NOTICE OF MOTION FOR SEVERANCE (Brodsky, Reed) (Entered: 03/10/2017)
171	Mar 13, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re request to continue the deadline as to Evan Greebel (Attachments: # 1 Exhibit A - Proposed Order) (Brodsky, Reed) (Entered: 03/13/2017)
	Mar 15, 2017	SCHEDULING ORDER. The current pre-trial schedule was ordered taking into account the partys' need to adequately prepare for trial, the court's calendar including its obligations to the other litigants before it, as well as the spring religious holidays. The court will adhere to the current pre-trial scheduling order and advises the parties to only seek leave to deviate from the schedule when absolutely necessary. The court will not entertain further requests to deviate from the schedule without good cause. As such, the court reluctantly grants Mr. Greebel's request for an extension of time to file the other substantive non-in limine motions 171 . The other substantive non-in limine motions are now due by March 27, 2017, the opposition papers are due by April 10, 2017, and the replies are due by April 17, 2017. Ordered by Judge Kiyo A. Matsumoto on 3/15/2017. (Fletcher, Camille) Modified on 3/15/2017 (Williams-Jackson, Sandra). (Entered: 03/15/2017)
172	Mar 17, 2017	Letter to the Hon. Kiyo Matsumoto from Ben Brafman re joining request to continue the deadline as to Martin Shkreli (Brafman, Benjamin) (Entered: 03/17/2017)
173	Mar 17, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re status of the Retrophin discovery issues as to Evan Greebel (Brodsky, Reed) (Entered: 03/17/2017)
174	Mar 27, 2017	MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents by Martin Shkreli. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5) (Agnifilo, Marc) (Entered: 03/27/2017)
175	Mar 27, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re status of the Retrophin discovery issues as to Evan Greebel (Brodsky, Reed) (Entered: 03/27/2017)
176	Mar 27, 2017	MOTION for Hearing Pursuant to Federal Rule of Criminal Procedure 104 by USA as to Martin Shkreli. (Attachments: # 1 Exhibit A) (Smith, Alixandra) (Entered: 03/27/2017)
177	Mar 27, 2017	MOTION to Strike Surplusage, MOTION to Dismiss Count Eight of the Superseding Indictment by Evan Greebel. (Brodsky, Reed) (Entered: 03/27/2017)
178	Mar 27, 2017	MEMORANDUM in Support re 177 MOTION to Strike Surplusage MOTION to Dismiss Count Eight of the Superseding Indictment (Brodsky, Reed) (Entered: 03/27/2017)

	Mar 28, 2017	ORDER as to Martin Shkreli, Evan Greebel. The parties may be heard and may present evidence relevant to the government's motion for a preliminary hearing 176 pursuant to Fed. R. Crim. P. 104, which the court construes as pursuant to Fed. R. Evid. 104, on Mr. Shkreli's invocation of the advice of counsel defense on April 7, 2017 at noon. The oral arguments on defendants' severance motions will commence immediately after the hearing. The government shall file its reply papers to its motion for a preliminary hearing, if any, by April 6, 2017 at noon. Ordered by Judge Kiyo A. Matsumoto on 3/28/2017. (Fletcher, Camille) (Entered: 03/28/2017)
	Mar 28, 2017	SCHEDULING ORDER as to Martin Shkreli, Evan Greebel. If defendants wish to submit a response to the government's motion for a preliminary hearing 176 , they shall do so no later than April 5, 2017 at 5:00 p.m. Ordered by Judge Kiyo A. Matsumoto on 3/28/2017. (Fletcher, Camille) (Entered: 03/28/2017)
179	Mar 28, 2017	Letter seeking permission to file amended memorandum of law as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 03/28/2017)
	Mar 28, 2017	ORDER granting withdrawal of 179 Letter as to Martin Shkreli, Evan Greebel. Counsel on behalf of the government shall refile the amended memorandum of Law. Ordered by Judge Kiyo A. Matsumoto on 3/28/2017. (Williams-Jackson, Sandra) (Entered: 03/28/2017)
180	Mar 28, 2017	MOTION for Hearing Pursuant to FRE 104 by USA as to Martin Shkreli. (Attachments: # 1 Exhibit A) (Smith, Alixandra) (Entered: 03/28/2017)
181	Mar 29, 2017	Letter to the Hon. Kiyo Matsumoto from Andrea Zellan re Motion to Compel Retrophin as to Martin Shkreli (Zellan, Andrea) (Entered: 03/29/2017)
182	Apr 5, 2017	RESPONSE to Motion re 180 MOTION for Hearing Pursuant to FRE 104 - MR. GREEBEL'S RESPONSE TO THE GOVERNMENT'S MOTION SEEKING A HEARING ON MR. SHKRELI'S ADVICE-OF-COUNSEL DEFENSE PURSUANT TO FEDERAL RULE OF EVIDENCE 104 (Brodsky, Reed) (Entered: 04/05/2017)
183	Apr 5, 2017	AFFIDAVIT/AFFIRMATION by Evan Greebel as to Martin Shkreli, Evan Greebel 180 MOTION for Hearing Pursuant to FRE 104 filed by USA (Brodsky, Reed) (Entered: 04/05/2017)
184	Apr 5, 2017	RESPONSE in Opposition re 180 MOTION for Hearing Pursuant to FRE 104 (Brafman, Benjamin) (Entered: 04/05/2017)
185	Apr 7, 2017	REPLY TO RESPONSE to Motion re 180 MOTION for Hearing Pursuant to FRE 104 (Smith, Alixandra) (Entered: 04/07/2017)
186	Apr 7, 2017	NOTICE OF ATTORNEY APPEARANCE: Jacob Kaplan appearing for Martin Shkreli (Kaplan, Jacob) (Entered: 04/07/2017)
	Apr 7, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Motion Hearing as to Martin Shkreli, Evan Greebel held on April 7, 2017 re 180 MOTION for Hearing Pursuant to FRE 104 filed by USA, 158 MOTION to Sever Defendant Evan Greebel's filed by Evan Greebel, 161 MOTION to Sever Defendant Evan Greebel by Martin Shkreli. AUSAs Winston M. Paes, Jacquelyn Kasulis, Alixandra Smith and Girish Karthik Srinivasan appeared for the government; Benjamin Brafman, Marc A. Agnifilo and Andrea Zellan appeared for Martin Shkreli; Reed Brodsky, Winston Chan and Lisa Rubin appeared for Evan Greebel. Court Reporter: Holly Driscoll. Arguments heard on the government's motion for a FRE 104 hearing on Mr. Shkreli's advice of counsel defense and on the defendants' motion to sever. The court has taken the arguments under advisement and will issue a decision at a later time. (Fletcher, Camille) (Entered: 04/07/2017)
187	Apr 10, 2017	MEMORANDUM in Opposition re 174 MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents (Flath, Nicholas) (Entered: 04/10/2017)
188	Apr 10, 2017	AFFIDAVIT in Opposition re 174 MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents (Attachments: # 1 Exhibit A- Order, # 2 Exhibit B-Transcript dated 11/14/16, # 3 Exhibit C- Email from Andrea Zellan, # 4 Exhibit D- Email from Nicholas Flath, # 5 Exhibit E-Email from Nicholas Flath, # 6 Exhibit F-Bates Numbers of Documents Identified in March 31, 2017 Email.) (Flath, Nicholas) (Attachment 3 replaced on 4/17/2017) (Williams-Jackson, Sandra). (Entered: 04/10/2017)
189	Apr 10, 2017	RESPONSE in Opposition re 177 MOTION to Strike Surplusage MOTION to Dismiss Count Eight of the Superseding Indictment, 174 MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Smith, Alixandra) (Entered: 04/10/2017)

190	Apr 13, 2017	Letter on behalf of Retrophin, Inc. requesting that the Court order the e-filing clerk to replace the public version of Exhibit C as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit C-Redacted Exhibit C) (Flath, Nicholas) (Entered: 04/13/2017)
191	Apr 14, 2017	Letter on behalf of Retrophin Inc. with attached stipulation protecting Retrophin's commercially sensitive information as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit A-Stipulation & Proposed Order) (Flath, Nicholas) (Entered: 04/14/2017)
	Apr 14, 2017	ORDER denying 176 Motion for Hearing as to Martin Shkreli. The government's request for a FRE Rule 104 hearing is denied without prejudice. The parties shall meet and confer in good faith prior to bringing another motion for a FRE Rule 104 hearing. Ordered by Judge Kiyo A. Matsumoto on 4/14/2017. (Fletcher, Camille) (Entered: 04/14/2017)
	Apr 14, 2017	ORDER terminating 180 Motion for Hearing as to Martin Shkreli (1). This motion was denied per previous docket entry. Ordered by Judge Kiyo A. Matsumoto on 4/14/2017. (Fletcher, Camille) (Entered: 04/14/2017)
	Apr 17, 2017	ORDER granting as to Martin Shkreli, Evan Greebel. Doc 188 Exhibit 3 C has been replaced with email 190. Ordered by Judge Kiyo A. Matsumoto on 4/17/2017. (Williams-Jackson, Sandra) (Entered: 04/17/2017)
192	Apr 17, 2017	REPLY TO RESPONSE to Motion re 174 MOTION to Suppress, Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Agnifilo, Marc) (Entered: 04/17/2017)
193	Apr 17, 2017	REPLY TO RESPONSE to Motion re 177 MOTION to Strike Surplusage MOTION to Dismiss Count Eight of the Superseding Indictment / MR. GREEBEL'S REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF HIS MOTION TO STRIKE SURPLUSAGE AND TO DISMISS COUNT EIGHT OF THE SUPERSEDING INDICTMENT (Brodsky, Reed) (Entered: 04/17/2017)
194	Apr 18, 2017	Letter to the court on behalf of non-party Retrophin Inc. and in response to Mr. Shkreli's Reply Memorandum of Law in support of his motion to compel (ECF No. 192) as to Martin Shkreli, Evan Greebel (Flath, Nicholas) (Entered: 04/18/2017)
195	Apr 19, 2017	STIPULATION and ORDER. The court so-orders the Stipulation and Order regarding the exchange of commercially sensitive documents filed by non-party Retrophin as Exhibit A to its letter to the court 191. Ordered by Judge Kiyo A. Matsumoto on April 19, 2017. (Tata, Vivek) (Entered: 04/19/2017)
196	Apr 19, 2017	MOTION to Travel by Martin Shkreli. (Brafman, Benjamin) (Entered: 04/19/2017)
	Apr 19, 2017	ORDER as to 194 Letter on behalf of non-party Retrophin Inc. ORDERED that by April 26, 2017 Retrophin provide, for in-camera review, copies of documents in dispute. Retrophin shall separately file a privilege log based on the log provided by counsel for Martin Shkreli as Exhibit 5 to his 174 Motion to Compel Production of Documents, including the same color-coding but updated as necessary to reflect the waiver of privilege over the documents identified in Exhibit D to counsel for Retrophin's 188 Affidavit in Opposition. Retrophin shall also identify attorneys named in the documents by firm affiliation and client, and shall identify any other individuals named in the documents by affiliation and title. Also by April 26, 2017, all parties shall submit any additional basis for withholding documents for privilege or for seeking release of the documents. The court notes that in its 187 Memorandum of Law in Opposition, Retrophin has requested oral argument in this matter. If Retrophin or any party would like oral argument on this issue, they shall confer with all parties and shall advise the court via ECF, by April 28, 2017, of a date and time when all parties are available. Ordered by Judge Kiyo A. Matsumoto on April 19, 2017. (Tata, Vivek) (Entered: 04/19/2017)
197	Apr 19, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on January 26, 2017, before Judge Matsumoto. Court Reporter/Transcriber Charleane M. Heading, Telephone number 718-613-2643. Email address: cheading@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/10/2017. Redacted Transcript Deadline set for 5/22/2017. Release of Transcript Restriction set for 7/18/2017. (Heading, Charleane) (Entered: 04/19/2017)
198	Apr 19, 2017	ORDER. For the reasons stated in the attached Memorandum and Order, the court GRANTS 161 Motion to Sever Defendant as to Martin Shkreli and GRANTS 158 Motion to Sever

Defendant as to Evan Greebel. The parties shall adhere to the amended pre-trial scheduling order. The court will issue a trial date for Mr. Greebel in a subsequent order. Ordered by Judge Kiyo A. Matsumoto on April 19, 2017. (Tata, Vivek) (Entered: 04/19/2017)

	Apr 19, 2017	ORDER granting 196 Motion to Travel as to Martin Shkreli (1). Mr. Shkreli shall provide his itinerary to his Pre-trial Services officer and report to Pre-trial Services after returning from his trip. Ordered by Judge Kiyo A. Matsumoto on 4/19/2017. (Williams-Jackson, Sandra) (Entered: 04/19/2017)
199	Apr 20, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 04/20/2017)
200	Apr 20, 2017	Letter re Rule 16 Discovery (Corrected Version of Letter filed as Dkt No. 199) as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 04/20/2017)
	Apr 20, 2017	ORDER as to Martin Shkreli, Evan Greebel re 1/13/17 ORDER 147 and 4/19/17 Order on Motion to Sever Trials of Defendants 198 : As previously ordered on 1/13/17, and in the Memorandum and Order dated 4/19/17 granting defendants' motion to sever their trials, all parties are expected to exchange and file via ECF the items specified in Paragraph 3 of the 1/13/17 Order by April 21, 2017. Ordered by Judge Kiyo A. Matsumoto on 4/20/2017. (Matsumoto, Kiyo) (Entered: 04/20/2017)
	Apr 20, 2017	ORDER. All parties and counsel shall appear on April 26, 2017 at 2:00p.m. for a status conference and oral argument on the following pending motions: Evan Greebel's 177 Motions to Strike Surplusage and to Dismiss Count Eight of the Superseding Indictment, and Martin Shkreli's 174 Motion to Suppress and Motion for Prompt Production of Brady Materials. Mr. Shkreli's Motion to Compel will be addressed separately, following the schedule set forth in the court's April 19, 2017 Order. Ordered by Judge Kiyo A. Matsumoto on April 20, 2017. (Tata, Vivek) . (Entered: 04/20/2017)
201	Apr 21, 2017	Letter Regarding Pretrial Submissions as to Martin Shkreli (Brafman, Benjamin) (Entered: 04/21/2017)
202	Apr 21, 2017	EXHIBIT LIST by Martin Shkreli (Brafman, Benjamin) (Entered: 04/21/2017)
203	Apr 21, 2017	Proposed Jury Instructions by Martin Shkreli (Brafman, Benjamin) (Entered: 04/21/2017)
204	Apr 21, 2017	Proposed Voir Dire by Martin Shkreli (Brafman, Benjamin) (Entered: 04/21/2017)
205	Apr 21, 2017	WITNESS LIST by Martin Shkreli (Attachments: # 1 Supplement List of Names and Businesses) (Brafman, Benjamin) (Entered: 04/21/2017)
206	Apr 21, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on April 7, 2017, before Judge Matsumoto. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 5/12/2017. Redacted Transcript Deadline set for 5/22/2017. Release of Transcript Restriction set for 7/20/2017. (Driscoll, Holly) (Entered: 04/21/2017)
207	Apr 21, 2017	Letter Attaching Government's Disclosures Pursuant to the Court's January 13, 2017 Pretrial Order as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit B1 (Government's Voir Dire Requests for Shkreli), # 2 Exhibit B2 (Government's Voir Dire Requests for Greebel), # 3 Exhibit C1 (Government's Requests to Charge for Shkreli), # 4 Exhibit C2 (Government's Requests to Charge for Greebel), # 5 Exhibit D1 (Government's Proposed Verdict Sheet for Shkreli), # 6 Exhibit D2 (Government's Proposed Verdict Sheet for Shkreli), # 7 Exhibit E (Government's Preliminary Exhibit List)) (Smith, Alixandra) (Entered: 04/21/2017)
208	Apr 21, 2017	Letter MOTION for Hearing / Request to postpone the oral argument by Evan Greebel. (Brodsky, Reed) (Entered: 04/21/2017)
209	Apr 21, 2017	Letter pursuant to Paragraph 3 of the Court's January 13, 2017 Amended Criminal Pretrial Scheduling Order (Dkt. 147) (the Amended Scheduling Order) and the April 20, 2017 Order re preliminary pre-trial submissions as to Evan Greebel (Attachments: # 1 Proposed Verdict Form, # 2 Proposed Voir Dire, # 3 Proposed Requests to Charge) (Brodsky, Reed) (Entered: 04/21/2017)
	Apr 24, 2017	ORDER granting Evan Greebel's 208 request to postpone oral argument on his 177 Motion to

Strike Surplusage and Motion to Dismiss Count Eight of the Superseding Indictment. The court will hear oral argument on these motions on May 15, 2017 at 2:00 p.m. The conference and oral argument on 174 Martin Shkreli's Motion to Suppress and Motion for Prompt Production of Brady Materials will be held on April 26, 2017 at 2:00 pm as previously scheduled. Mr. Greebel is not required to attend the April 26, 2017 oral argument, but may attend if he wishes. Ordered by Judge Kiyo A. Matsumoto on April 24, 2017. (Tata, Vivek) (Entered: 04/24/2017)

210	Apr 26, 2017	Letter on behalf of non-party Retrophin, Inc. and in compliance with the Court's April 19, 2017 order concerning Mr. Shkreli's motion to compel as to Martin Shkreli, Evan Greebel (Attachments: # 1 Exhibit Privilege Log Redacted, # 2 Exhibit List of Persons Named on Privilege Log Redacted, # 3 Proposed Order Proposed 502D Order) (Schwartz, William) (Entered: 04/26/2017)
	Apr 26, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Conference and oral argument held on April 26, 2017 re Martin Shkreli's 174 Motion to Suppress and Motion for Prompt Production of Brady Materials. AUSAs Jacquelyn Kasulis, Alixandra Smith, and Girish Karthik Srinivasan appeared for the government; Benjamin Brafman, Marc A. Agnifilo, and Andrea Zellan appeared for Mr. Shkreli. Court Reporter: Richard Barry. Arguments heard on Mr. Shkreli's motions. The court has taken the arguments under advisement and will issue a decision at a later time. (Tata, Vivek) (Entered: 04/26/2017)
211	Apr 26, 2017	MEMORANDUM in Support re 174 MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents submitted pursuant to this Court's April 19, 2017 Order (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Brafman, Benjamin) (Entered: 04/26/2017)
212	Apr 26, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re Mr. Shkreli's motion to compel additional documents from Retrophin, Inc. as to Evan Greebel (Brodsky, Reed) (Entered: 04/26/2017)
213	Apr 27, 2017	SCHEDULING ORDER as to Evan Greebel. The parties shall adhere to the attached amended pre-trial scheduling order. Ordered by Judge Kiyo A. Matsumoto on 4/27/2017. (Tata, Vivek) (Entered: 04/27/2017)
214	Apr 27, 2017	Letter filed jointly by the parties seeking the exclusion of time pursuant to the Speedy Trial Act until October 16, 2017 as to Evan Greebel (Smith, Alixandra) (Entered: 04/27/2017)
215	Apr 27, 2017	ORDER as to Evan Greebel granting 214 Letter. ORDER TO CONTINUE - Ends of Justice as to Evan Greebel Time excluded from 6/26/17 until 10/16/17. Ordered by Judge Kiyo A. Matsumoto on 4/27/2017. (Williams-Jackson, Sandra) (Entered: 04/27/2017)
216	Apr 27, 2017	Letter on behalf of non-party Retrophin, Inc. and in response to Mr. Shkreli's Memorandum of Law in Further Support of his motion to compel (ECF No. 211) as to Martin Shkreli, Evan Greebel (Schwartz, William) (Entered: 04/27/2017)
	Apr 27, 2017	ORDER as to 216 Letter on behalf of non-party Retrophin. Retrophin may submit a reply brief by May 4, 2017 to address the additional argument made in Martin Shkreli's 211 Memorandum in Support of his motion. In its brief, Retrophin shall identify which, if any, documents in the privilege log submitted on April 26, 2017 have been disclosed to the government or any individual or entity other than Retrophin personnel or Retrophin counsel. For any such document, Retrophin shall also provide a brief description of the circumstances and conditions under which it was disclosed (e.g. grand jury subpoena, confidentiality agreement, etc.) Oral arguments on this motion will be held on May 12, 2017 at 10:00a.m. Ordered by Judge Kiyo A. Matsumoto on 4/27/2017. (Tata, Vivek) (Entered: 04/27/2017)
217	May 4, 2017	ORDER. The court so-orders non-party Retrophin, Inc.'s proposed order regarding the exchange of 32 documents specified in Attachment 3 to its 210 letter to the court. Ordered by Judge Kiyo A. Matsumoto on 5/4/2017. (Tata, Vivek) (Entered: 05/04/2017)
218	May 4, 2017	MEMORANDUM in Opposition re 174 MOTION to Suppress , Motion for Prompt Production of Brady Materials, and Motion to Compel Production of Documents , submitted on behalf of nonparty Retrophin, Inc. (Attachments: # 1 Declaration of Nicholas Flath, # 2 Exhibit A) (Schwartz, William) (Entered: 05/04/2017)
219	May 5, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re permission not to attend oral argument as to Evan Greebel (Brodsky, Reed) (Entered: 05/05/2017)
220	May 8, 2017	Letter attaching subpoena requests served on Retrophin and addressing statements of defendant Shkreli in connection with his motion to suppress (Dkt. No. 174) as to Martin Shkreli (Attachments: # 1 Exhibit A) (Smith, Alixandra) (Entered: 05/08/2017)

	May 8, 2017	ORDER as to Evan Greebel's 219 letter requesting permission not to attend oral argument. Neither Mr. Greebel nor his counsel are required to attend the May 12, 2017 oral argument. The court will address Mr. Greebel's request to "receive copies of any and all documents that Retrophin has produced and/or will be ordered to produce" at a later time. Ordered by Judge Kiyo A. Matsumoto on 5/8/2017. (Tata, Vivek) (Entered: 05/08/2017)
	May 11, 2017	ORDER as to non-party Retrophin, Inc. The court has reviewed considerable portions of Retrophin's 210 submission of documents over which Retrophin claims an attorney-client privilege. The court has identified multiple examples of duplicate submissions (e.g. BA_0009582, BA_0033286, BA_0008857, BA_0029458; KAT_R_0005380, KAT_R_0007831), as well as incorrect and inconsistent redactions or withholdings (e.g. BA_0047873; BA_0008930; compare BA_0008857, BA_0032423), and orders that Retrophin shall, by May 17, 2017, resubmit the set of documents over which it claims a privilege. In its revised submission, Retrophin is directed to: (i) identify by Bates number all duplicates, including multiple stages or variants of the same email correspondence; (ii) provide a single example of each duplicate for the court's review; (iii) on a revised privilege log, aggregate and list all Bates numbers of duplicate documents in a single entry of the privilege log; and (iv) ensure that it withholds or redacts in a consistent manner. Retrophin shall also review the documents claimed to be privileged to ensure that it is redacting or withholding only "communications...for the purpose of obtaining or providing legal advice." See <i>United States v. Mejia</i> , 655 F.3d 126, 132 (2d Cir. 2011). For any communication where the purpose of the redaction or withholding is not self-evident, Retrophin must submit, ex parte, a brief justification for asserting the attorney-client privilege. Ordered by Judge Kiyo A. Matsumoto on 5/11/2017. (Tata, Vivek) (Entered: 05/11/2017)
	May 12, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto. Appearances: William Schwartz, Esq., Nicholas Flath, Esq., and Ian Shapiro, Esq., for non-party Retrophin Inc.; Marc Agnifilo, Esq. and Andrea Zellan, Esq. for defendant Martin Shkreli; Alixandra Eleis Smith, Esq., for the government. The court heard arguments on Martin Shkreli's 174 Motion to Compel Production of Documents. The court modifies its order of May 11, 2017, as follows: by May 19, 2017, Retrophin shall provide a revised privilege log and documents for in camera review by the court, as described in the May 11, 2017 order. As agreed by the parties, in its review, Retrophin shall prioritize the documents which Mr. Shkreli has not previously reviewed, and shall provide an updated set of descriptions and privilege log to Mr. Shkreli for those documents by May 17, 2017. It shall provide Mr. Shkreli with the revised privilege log by May 19, 2017. By May 26, 2017, Mr. Shkreli shall provide the court with a specific explanation of the relevance of any privileged document he seeks to admit at trial to his anticipated defenses, and the constitutional basis for breaching Retrophin's asserted privilege. The government and counsel for Mr. Shkreli shall confer regarding Mr. Shkreli's request to review the grand jury subpoenas issued to Retrophin and described in the government's 220 May 8, 2017 letter to the court, and, if necessary, shall by May 19, 2017 provide the court with a proposed protective order enabling Mr. Shkreli to review the subpoenas. (Court reporter: Rivka Teich.) (Tata, Vivek) (Entered: 05/12/2017)
	May 15, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto. Appearances: Jacquelyn Kasulis, Esq., Alixandra Smith, Esq., and Girish Karthik Srinivasan, Esq., for the government; Reed Brodsky, Esq. and Lisa Rubin, Esq., for defendant Evan Greebel. Court Reporter: Angela Grant. The court heard arguments on Mr. Greebel's 177 Motion to Strike Surplusage and Motion to Dismiss Count Eight of the Superseding Indictment, and will issue a decision at a later time. (Tata, Vivek) (Entered: 05/15/2017)
221	May 16, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on May 12, 2017, before Judge matusmoto. Court Reporter/Transcriber Rivka Teich, Telephone number 718-613-2268. Email address: rivkateich@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 6/6/2017. Redacted Transcript Deadline set for 6/16/2017. Release of Transcript Restriction set for 8/14/2017. (Teich, Rivka) (Entered: 05/16/2017)
222	May 16, 2017	ORDER. For the reasons stated in the attached Memorandum and Order, the court denies Martin Shkreli's 174 Motion to Suppress and denies without prejudice his Motion for Prompt Production of Brady Materials. The court will address Mr. Shkreli's Motion to Compel Production of Documents in a separate order. Ordered by Judge Kiyo A. Matsumoto on 5/16/2017. (Tata, Vivek) (Entered: 05/16/2017)
223	May 19, 2017	Letter Enclosing Proposed Disclosure Order as to Martin Shkreli, Evan Greebel (Attachments:

1 Proposed Order) (Smith, Alixandra) (Entered: 05/19/2017)

224	May 19, 2017	ORDER: It is hereby ORDERED pursuant to FRCP6(e)(3)(E)(i), that the government shall produce to the defendants, through their counsel, copies of all grand jury subpoenas served on Retrophin, Inc., in connection with the above case; and it is further ORDERED that the defendants and their counsel may not disseminate or disclose such subpoenas to any other person as to Martin Shkreli, Evan Greebel re 223 Letter. Ordered by Judge Kiyo A. Matsumoto on 5/19/2017. (Williams-Jackson, Sandra) (Entered: 05/19/2017)
225	May 19, 2017	Letter on behalf of Retrophin, Inc. pursuant to the Court's May 11 and May 12 Orders as to Martin Shkreli, Evan Greebel (Attachments: # 1 Proposed Order Proposed 502(d) Order and Appendix A, # 2 Exhibit Redacted Privilege Logs) (Shapiro, Ian) (Entered: 05/19/2017)
226	May 21, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 05/21/2017)
227	May 24, 2017	MOTION to Travel by Evan Greebel. (Rubin, Lisa) (Entered: 05/24/2017)
	May 25, 2017	ORDER granting Evan Greebel's 227 Motion to Travel. Mr. Greebel shall provide his itinerary to his Pre-trial Services officer and report to Pre-trial Services after returning from his trip. Ordered by Judge Kiyo A. Matsumoto on 5/25/2017. (Tata, Vivek) (Entered: 05/25/2017)
228	May 31, 2017	Letter re Briefing Schedule for Motions in Limine as to Martin Shkreli (Smith, Alixandra) (Entered: 05/31/2017)
229	May 31, 2017	MOTION in Limine to Preclude Statements by Martin Shkreli. (Agnifilo, Marc) (Entered: 05/31/2017)
230	May 31, 2017	MOTION in Limine by USA as to Martin Shkreli. (Smith, Alixandra) (Entered: 05/31/2017)
231	June 1, 2017	ORDER granting 225 Proposed Order. So Ordered by Judge Kiyo A. Matsumoto on 5/26/2017. (Tavarez, Jennifer) (Entered: 06/01/2017)
	June 1, 2017	SCHEDULING ORDER as to Martin Shkreli. As 228 proposed by the parties, responses to the motions in limine filed on June 1, 2017 shall be filed by June 7, 2017, and replies, if any, shall be filed by June 9, 2017. Ordered by Judge Kiyo A. Matsumoto on 6/1/2017. (Tata, Vivek) (Entered: 06/01/2017)
232	June 2, 2017	Letter to Judge Matsumoto re: Compliance With Scheduling Order as to Martin Shkreli (Zellan, Andrea) (Entered: 06/02/2017)
233	June 3, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 06/03/2017)
234	June 7, 2017	MEMORANDUM in Opposition re 230 MOTION in Limine (Agnifilo, Marc) (Entered: 06/07/2017)
235	June 8, 2017	RESPONSE in Opposition re 229 MOTION in Limine to Preclude Statements (Smith, Alixandra) (Entered: 06/08/2017)
236	June 8, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 06/08/2017)
	June 9, 2017	ORDER as to Martin Shkreli's 234 motion for an updated witness list. The parties are respectfully directed to update each other on a continuing basis as they finalize their witness lists. The government is also respectfully directed to inform Mr. Shkreli, by June 13, 2017, of the witnesses it plans to call during the first three days of its case-in-chief. The parties shall be prepared to exchange a updated and final witness list at or before the pretrial conference, currently scheduled for June 19, 2017. Ordered by Judge Kiyo A. Matsumoto on 6/9/2017. (Tata, Vivek) (Entered: 06/09/2017)
237	June 9, 2017	REPLY TO RESPONSE to Motion re 230 MOTION in Limine (Srinivasan, Girish) (Entered: 06/09/2017)
	June 10, 2017	ORDER finding as moot, absent clarification from Martin Shkreli 103 regarding his Motion to Compel production of Retrophin Documents.ORDER as to Martin Shkreli. In response to the court's orders regarding Mr. Shkreli's motion to compel production of non-party Retrophin documents, Retrophin, by letter dated May 19, 2017 [doc.225], reported that it has reviewed and revised its assertions of attorney-client privilege concerning particular communications reflected in Retrophin's documents. Retrophin's 5/19/17 letter advised that there are 50 unique documents over which it still asserts a privilege. Retrophin has proposed redactions for most of

those 50 documents, and has indicated that it intends to withhold several others. By June 13, 2017, Mr. Shkreli shall specify which, if any, of Retrophin's privilege determinations he wishes the court to review, or the court will accept Retrophin's privilege determinations as final and deem Mr. Shkreli's motion to be moot. Moreover, because Mr. Shkreli has not availed himself of the opportunity by the court ordered deadlines, to provide the court with explanations regarding his need for, and the relevance of, documents claimed by Retrophin to be protected by the attorney-client privilege, the Court deems withdrawn Mr. Shkreli's prior arguments that he should be permitted to breach the privilege where it has properly been asserted. Ordered by Judge Kiyo A. Matsumoto on 6/10/2017. (Matsumoto, Kiyo) (Entered: 06/10/2017)

238	June 11, 2017	Letter to Hon. Matsumoto in response to the Court's June 10, 2017 Order as to Martin Shkreli (Attachments: # 1 Exhibit A) (Agnifilo, Marc) (Entered: 06/11/2017)
239	June 12, 2017	Letter Re: Scheduling as to Martin Shkreli (Brafman, Benjamin) (Entered: 06/12/2017)
240	June 12, 2017	Letter attaching stipulation and proposed order governing Section 3500 Material as to Martin Shkreli (Attachments: # 1 Proposed Order) (Smith, Alixandra) (Entered: 06/12/2017)
241	June 12, 2017	RESPONSE in Opposition re 230 MOTION in Limine and 237 Reply to Response to Motion (Agnifilo, Marc) (Entered: 06/12/2017)
242	June 13, 2017	ORDER as to 239 Scheduling Letter and 240 proposed stipulation as to Martin Shkreli. The court hereby orders the 240 proposed stipulation. With regard to the 239 Scheduling Letter, the court grants Mr. Shkreli's request to submit a sur-reply and grants his request for oral argument on the pending motions in limine. The court will hear oral argument on these motions during the pre-trial conference currently scheduled for June 19, 2017 at 10:30 am. By June 15, 2017, the parties shall submit a joint letter identifying the specific statements or subjects for which they will offer argument. Ordered by Judge Kiyo A. Matsumoto on 6/13/2017. (Tata, Vivek) (Entered: 06/13/2017)
243	June 13, 2017	Letter Updating the Court as to June 11, 2017 Letter (Dkt. No. 238) as to Martin Shkreli (Zellan, Andrea) (Entered: 06/13/2017)
244	June 13, 2017	Letter on behalf of Retrophin, Inc. in response to Mr. Shkreli 's Counsel's letter dated June 11, 2017 as to Martin Shkreli, Evan Greebel (Attachments: # 1 Proposed Order Proposed 502 D Order) (Shapiro, Ian) (Entered: 06/13/2017)
245	June 13, 2017	Letter seeking permission to respond to new legal arguments in defendant Shkreli's sur-reply as to Martin Shkreli (Smith, Alixandra) (Entered: 06/13/2017)
	June 13, 2017	ORDER as to Martin Shkreli. The government has submitted 245 a letter requesting permission to file a response to Mr. Shkreli's 241 sur-reply memorandum on the government's motions in limine. The government may file a short letter brief by June 15, 2017, responding only to new legal arguments in Mr. Shkreli's 241 sur-reply. Ordered by Judge Kiyo A. Matsumoto on 6/13/2017. (Tata, Vivek) (Entered: 06/13/2017)
246	June 15, 2017	MOTION to Modify Conditions of Release by Martin Shkreli. (Attachments: # 1 Proposed Order) (Brafman, Benjamin) (Entered: 06/15/2017)
247	June 15, 2017	Letter Identifying Statements and Subjects for Oral Argument as to Martin Shkreli (Attachments: # 1 Exhibit 1 (Chart of Parties' Positions on Admissibility of Shkreli's Prior Statements)) (Smith, Alixandra) (Entered: 06/15/2017)
248	June 15, 2017	REPLY TO RESPONSE to Motion re 230 MOTION in Limine (in response to Shkreli's sur-reply, Dkt. No. 241) (Smith, Alixandra) (Entered: 06/15/2017)
249	June 16, 2017	Letter to Hon. Matsumoto regarding June 19, 2017 Status Conference as to Martin Shkreli (Brafman, Benjamin) (Entered: 06/16/2017)
250	June 16, 2017	Letter re Rule 16 Discovery as to Martin Shkreli, Evan Greebel (Smith, Alixandra) (Entered: 06/16/2017)
251	June 16, 2017	ORDER granting non-party Retrophin's 244 proposed 502(d) order. Ordered by Judge Kiyo A. Matsumoto on 6/16/2017. (Tata, Vivek) (Entered: 06/16/2017)
	June 19, 2017	Minute Entry for proceedings held on June 19, 2017 before Judge Kiyo A. Matsumoto: Pretrial Conference as to Martin Shkreli. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared for Mr. Shkreli. The parties discussed Mr. Shkreli's 246 motion to modify conditions of release as well as preliminary and logistical matters relating to the trial, and the court heard oral argument on the parties' motions

in limine. The parties have advised the court that they expect trial to last approximately five weeks; the parties are directed to promptly notify the court if their estimated time for trial changes. The court has taken the parties' arguments on their motions in limine under advisement and will issue a decision at a later date. The parties are advised that jury selection will begin at 9 a.m. on June 26, 2017, in the Ceremonial Courtroom on the Second Floor of the courthouse. Court reporter: Georgette Betts. (Tata, Vivek) (Entered: 06/19/2017)

	June 21, 2017	ORDER as to Martin Shkreli, Evan Greebel. The court has been advised that members of the Eastern District press pool have contacted the Eastern District Executive requesting, inter alia, that one pool reporter be permitted to attend individual voir dire of prospective jurors at sidebar, listen, and take notes. The court directs the parties to submit their views on this request by 5:30 p.m. today, 6/21/17. Ordered by Judge Kiyo A. Matsumoto on 6/21/2017. (Matsumoto, Kiyo) (Entered: 06/21/2017)
252	June 21, 2017	Letter re: press pool as to Martin Shkreli, Evan Greebel (Brodsky, Reed) (Entered: 06/21/2017)
253	June 21, 2017	Letter in response to request from EDNY press pool as to Martin Shkreli (Smith, Alixandra) (Entered: 06/21/2017)
254	June 21, 2017	Letter in response to request from EDNY press pool as to Martin Shkreli (Brafman, Benjamin) (Entered: 06/21/2017)
	June 21, 2017	SCHEDULING ORDER as to Martin Shkreli. The court will hold a conference on the EDNY press pool's request to attend voir dire of prospective jurors at sidebar, and on the 253 254 parties' responses to that request. The conference will take place at 2:00 p.m. on Thursday, June 22, 2017 in Courtroom 6C South. Ordered by Judge Kiyo A. Matsumoto on 6/21/2017. (Tata, Vivek) (Entered: 06/21/2017)
255	June 22, 2017	MOTION for Hearing on June 22, 2017 by Martin Shkreli. (Agnifilo, Marc) (Entered: 06/22/2017)
256	June 22, 2017	Letter dtd 6/20/17 from EDNY Press pool as to Martin Shkreli. (Williams-Jackson, Sandra) (Entered: 06/22/2017)
	June 22, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Conference as to Martin Shkreli held on 6/22/2017. AUSAs Jacquelyn Kasulis, Esq., Alixandra Smith, Esq., and G. Karthik Srinivasan, Esq. appeared for the government; Benjamin Brafman, Esq., Marc A. Agnifilo, Esq. and Andrea Zellman, Esq. appeared for Mr. Shkreli; Katherine Bolger, Esq. represented the EDNY press pool. The court heard argument from the parties and the press representative regarding 256 the EDNY press pool's request to have a pool reporter present at voir dire sidebars. The court will take these arguments under advisement and issue a decision at a later time. The court also heard the parties' discussion concerning 255 Mr. Shkreli's letter regarding trial subpoenas of defense witnesses. (Court Reporter: Victoria Torres-Butler) (Tata, Vivek) (Entered: 06/22/2017)
257	June 24, 2017	ORDER as to Martin Shkreli. As set forth in the attached Memorandum and Order, the court grants in part and denies in part certain of the 229 , 230 parties' motions in limine, and reserves judgment on the remainder. Ordered by Judge Kiyo A. Matsumoto on 6/24/2017. (Tata, Vivek) (Entered: 06/24/2017)
258	June 25, 2017	MOTION for Reconsideration re 257 Order on Motion in Limine,, by Martin Shkreli. (Brafman, Benjamin) (Entered: 06/25/2017)
259	June 25, 2017	ORDER as to Martin Shkreli. As set forth in the attached Memorandum and Order, the court grants in part 256 the EDNY press pool's request to have a reporter present at sidebar voir dire. The court orders, inter alia, that (i) the parties shall not use juror names during voir dire or during trial, and the list of jurors will not be released until the end of trial; (ii) a single pool reporter may attend voir dire sidebars to observe and take notes, but must leave the sidebar area if the court so orders; (iii) the press may request transcripts of the voir dire sidebars; and (iv) within the United States Courthouse for the Eastern District of New York, the press, including representatives of the print and broadcast media, sketch artists, photographers, freelance journalists, authors, and writers, shall not sketch or photograph any juror or prospective juror in this case. Ordered by Judge Kiyo A. Matsumoto on 6/25/2017. (Tata, Vivek) (Entered: 06/25/2017)
	June 25, 2017	ORDER as to Martin Shkreli. The court is in receipt of Mr. Shkreli's 258 Motion for Reconsideration. The court advises the parties that its summary and discussion of the parties' arguments in its 257 Memorandum and Order were not findings or assumptions regarding the evidence in this case. The government shall file a response to Mr. Shkreli's motion by 12:00p.m. Monday, June 26, 2017, and the court will hear oral argument on this motion at the

conclusion of voir dire and before trial. Ordered by Judge Kiyo A. Matsumoto on 6/25/2017. (Tata, Vivek) (Entered: 06/25/2017)

	June 26, 2017	ORDER deferring ruling on 246 Motion to Modify Conditions of Release as to Martin Shkreli. As discussed at the oral argument on June 19, 2017, the court reserved decision on Mr. Shkreli's motion to modify his conditions of release pending additional documentation to be provided to the government and the court regarding the proposed distribution of the funds sought to be released. Ordered by Judge Kiyo A. Matsumoto on 6/26/2017. (Matsumoto, Kiyo) (Entered: 06/26/2017)
	June 26, 2017	ORDER terminate 246 Motion to Modify Conditions of Release as to Martin Shkreli (1); terminating 255 Motion for Hearing as to Martin Shkreli (1) Ordered by Judge Kiyo A. Matsumoto on 6/26/2017. (Williams-Jackson, Sandra) (Entered: 06/26/2017)
	June 26, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Martin Shkreli held on 6/26/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared for Mr. Shkreli. Jury selection to be continued on 6/27/17. (Court Reporter M. Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/26/2017)
	June 27, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Martin Shkreli held on 6/27/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared for Mr. Shkreli. Jury selection to be continued on 6/28/17. (Court Reporter M. Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/27/2017)
260	June 28, 2017	Letter on behalf of Retrophin, Inc. as to Martin Shkreli, Evan Greebel (Shapiro, Ian) (Entered: 06/28/2017)
	June 28, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Martin Shkreli held on 6/28/2017, Jury Trial as to Martin Shkreli held on 6/28/2017. The Court gave a brief overview of the case, conducted the Voir Dire and Jury Selection. The jury panel was selected and duly sworn for service. Counsel gave their opening statements. Jury trial to be continued on 6/29/17 at 9:00am. (Court Reporter Michele Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/28/2017)
	June 28, 2017	ORDER as to 260 letter from non-party Retrophin, Inc. Retrophin shall coordinate with the parties regarding issues concerning its privilege. In the event that a matter relating to Retrophin's privilege requires the court's attention, counsel shall raise the issue during a recess or break. Counsel for Retrophin may not make objections from the gallery. Ordered by Judge Kiyo A. Matsumoto on 6/28/2017. (Tata, Vivek) (Entered: 06/28/2017)
	June 29, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 6/29/2017. Jury Trial as to Martin Shkreli held on 6/28/2017. Case called. All jurors present. Witness sworn and testified. Exhibits marked and entered. Jury trial to be continued on 6/30/17 at 9:00am. (Court Reporter M. Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/29/2017)
	June 30, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 6/30/2017.. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/5/17 at 9:00am. (Court Reporter M. Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/27/2017) (Court Reporter M. Lucchese.) (Williams-Jackson, Sandra) (Entered: 06/30/2017)
261	July 3, 2017	Letter Motion for Order Limiting Extrajudicial Statements By Defendant and Counsel for All Parties as to Martin Shkreli (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Srinivasan, Girish) (Entered: 07/03/2017)
262	July 3, 2017	Letter in response to the Government's Motion to Limit Extrajudicial Statements as to Martin Shkreli (Brafman, Benjamin) (Entered: 07/03/2017)
263	July 4, 2017	Letter Setting Forth Defendant Shkreli's Position as to the Admissibility under FRE of Emails and Other Communications as to Martin Shkreli (Zellan, Andrea) (Entered: 07/04/2017)
	July 4, 2017	ORDER as to Martin Shkreli re 263 Letter dated 7/4/17, belatedly and generally proffering the

evidentiary bases for the admission of unidentified defense exhibits. The tardy defense motion in limine fails to offer an explanation as to why the issues raised in the July 4 letter were not properly presented on the dates ordered by the court for motions in limine, in order to avoid delay of the trial and inconvenience to the jurors. The wholesale attempt last week by defense counsel to offer approximately 94 emails of their client, which necessitated a side bar, should not be repeated. Accordingly, the court orders that defense counsel submit a list of the documents it seeks to admit as described in their July 4 letter, with exhibit numbers, the names of the witnesses and the specific evidentiary bases for the admission of each exhibit. The court will hear oral argument at 9:00 a.m. on July 5. Ordered by Judge Kiyo A. Matsumoto on 7/4/2017. (Matsumoto, Kiyo) (Entered: 07/04/2017)

264	July 4, 2017	Letter in response to this Court's July 4, 2017 Order as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/04/2017)
	July 5, 2017	ORDER as to Martin Shkreli re the government's 261 Motion for Order Limiting Extrajudicial Statements and, in addition or in the alternative, motion to semi-sequester the jury. Mr. Shkreli and Mr. Shkreli's counsel have agreed on the record that Mr. Shkreli will not make comments to the press regarding the case, evidence or witnesses within the courthouse or the courthouse perimeter, defined as Cadman Plaza East, Tillary Street, Adams Street, and the courthouse's northern boundary. The court so-ordered the defendant's agreement. As this order addresses the concern of the court and the parties that the comments regarding the case could expose the jury to prejudicial extrajudicial statements, the court denies as moot the government's 261 letter motion, with leave to renew. Ordered by Judge Kiyo A. Matsumoto on 7/5/2017. (Tata, Vivek) (Entered: 07/05/2017)
	July 5, 2017	ORDER as to Martin Shkreli re 263 , 264 Letters dated 7/4/17. The court will hold in abeyance its order of July 4, 2017. Should the defense wish to offer into evidence a lengthy series or set of documents, however, it shall provide the documents pre-marked with exhibit numbers to the court for in camera review, accompanied by a brief explanation of the bases for their admissibility, with sufficient time to enable the court to issue a prompt ruling and avoid lengthy sidebars. Ordered by Judge Kiyo A. Matsumoto on 7/5/2017. (Tata, Vivek) (Entered: 07/05/2017)
	July 5, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/5/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/6/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Stacy Mace.) (Williams-Jackson, Sandra) (Entered: 07/05/2017)
	July 6, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/6/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/7/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Stacy Mace.) (Williams-Jackson, Sandra) (Entered: 07/06/2017)
	July 7, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli continued on 7/7/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/10/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Stacy Mace.) (Williams-Jackson, Sandra) (Entered: 07/07/2017)
	July 10, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/10/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/11/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 07/10/2017)
	July 11, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/11/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All

jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/12/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Lisa Schmid.) (Williams-Jackson, Sandra) (Entered: 07/11/2017)

	July 12, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/12/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/13/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 07/12/2017)
265	July 13, 2017	MOTION for Extension of Time to File Pretrial Materials by USA as to Evan Greebel. (Kessler, David) (Entered: 07/13/2017)
	July 13, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/13/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/14/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 07/13/2017)
266	July 14, 2017	ORDER granting 265 Motion for Extension of Time to File as to Evan Greebel. The parties shall adhere to the attached amended pre-trial scheduling order. Prior to serving motions, the parties are ordered to meet and confer in a good faith effort to eliminate unnecessary motion practice, particularly with regard to motions in limine. Ordered by Judge Kiyo A. Matsumoto on 7/14/2017. (Tata, Vivek) (Entered: 07/14/2017)
267	July 14, 2017	Letter re Anticipated Testimony of Deborah Oremland as to Martin Shkreli (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Srinivasan, Girish) (Entered: 07/14/2017)
268	July 14, 2017	Letter MOTION to Travel by Evan Greebel. (Rubin, Lisa) (Entered: 07/14/2017)
	July 14, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Martin Shkreli held on 7/14/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/17/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 07/13/2017) (Valderrama, Freddie) (Entered: 07/17/2017)
269	July 15, 2017	Letter in Response to the Government re Anticipated Testimony of Deborah Oremland as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/15/2017)
270	July 15, 2017	Letter in Reply to Defendant's Letter re Anticipated Testimony of Deborah Oremland as to Martin Shkreli (Attachments: # 1 Exhibit C, # 2 Exhibit D) (Srinivasan, Girish) (Entered: 07/15/2017)
	July 17, 2017	ORDER granting 268 Motion to Travel as to Evan Greebel (2). Mr. Greebel shall provide his itinerary to his Pre-trial Services officer and report to Pre-trial Services after returning from his trip. Ordered by Judge Kiyo A. Matsumoto on 7/17/2017. (Williams-Jackson, Sandra) (Entered: 07/17/2017)
271	July 17, 2017	NOTICE OF ATTORNEY APPEARANCE: Teny Rose Geragos appearing for Martin Shkreli (Geragos, Teny) (Entered: 07/17/2017)
	July 17, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/17/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., and Jacob Kaplan Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/18/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Richard Barry.) (Williams-Jackson, Sandra) (Entered: 07/20/2017)
	July 18, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/18/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr.

Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/19/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Richard Barry.) (Williams-Jackson, Sandra) (Entered: 07/20/2017)

272	July 19, 2017	ORDER as to Martin Shkreli: That the Court compensate the eighteen (18) empaneled jurors in the above captioned case for their availability on July 20, 2017, at the daily juror fee rate of \$50. Ordered by Judge Kiyo A. Matsumoto on 7/19/2017. (Williams-Jackson, Sandra) (Entered: 07/19/2017)
273	July 19, 2017	MOTION in Limine To Admit Evidence of the Charged Crimes by USA as to Martin Shkreli. (Smith, Alixandra) (Entered: 07/19/2017)
	July 19, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/19/2017.AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/21/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Richard Barry.) (Williams-Jackson, Sandra) (Entered: 07/20/2017) (Entered: 07/20/2017)
274	July 20, 2017	MEMORANDUM in Opposition re 273 MOTION in Limine To Admit Evidence of the Charged Crimes (Attachments: # 1 Exhibit A: Transcript Excerpts) (Brafman, Benjamin) (Entered: 07/20/2017)
	July 20, 2017	SCHEDULING ORDER as to Martin Shkreli. The court will hear argument on the government's 273 motion and defendant's 274 response at 4:00 p.m. on Thursday, July 20, 2017. Ordered by Judge Kiyo A. Matsumoto on 7/20/2017. (Tata, Vivek) (Entered: 07/20/2017)
275	July 20, 2017	RESPONSE in Support re 273 MOTION in Limine To Admit Evidence of the Charged Crimes (Smith, Alixandra) (Entered: 07/20/2017)
	July 21, 2017	ORDER granting in part and denying in part 273 Government's Motion in Limine as to Martin Shkreli. (1) The court considered the submissions of the parties 273 , 274 , 275 and heard oral argument. The court denied the government's motion to admit the subscription agreements of the MSMB Capital investors specified in the government's motion. (2) The court granted the government's motion to admit the performance estimates sent to the MSMB Capital and MSMB Healthcare investors by Martin Shkreli and his employees and agents. The government will reserve decision regarding the performance estimates sent to investors by NAV, pending the receipt of additional evidence discussed at the oral argument. (3) By noon on 7/21/17, defendant shall submit a list of the emails to which he objects and the bases for his objections. In response, to the extent that defendant disputes that the individual is a co-conspirator, if the government contends that the email is sent to or by or copied to a co-conspirator, the government shall cite to evidence that supports its view that the individual is a co-conspirator. (4) The government has withdrawn without prejudice its motion to admit the consulting agreements of MSMB Healthcare investors SR and AG. (5) The government requested further briefing on the admissibility of the settlement agreements SS and ML. (6) With respect to the evidence to be admitted by the Standard Registrar, the government withdrew without prejudice its motion to admit the consulting agreement of AG, and will move to admit but will not seek testimony regarding the settlement agreements of SS and ML, pending further briefing and a decision regarding the admissibility of the settlement agreements. Ordered by Judge Kiyo A. Matsumoto on 7/21/2017. (Matsumoto, Kiyo) (Entered: 07/21/2017)
	July 21, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/21/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witness on behalf of the government, Amy Merrill sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/24/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Richard Barry.) (Williams-Jackson, Sandra) (Entered: 07/21/2017)
276	July 21, 2017	Letter regarding objections to admissibility of communications as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/21/2017)
	July 21, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/21/2017. After the jury was excused for the day, the court heard the parties' additional arguments regarding the following legal issues: (1) Defendant's objections to the

government's proposed exhibits regarding emails: the court ordered that defendant provide the legal bases for any objections by the afternoon of 7/21, and the government respond by 9:00 a.m. on 7/22/17. If offered as a co-conspirator statement, the government shall cite to evidence that a recipient or sender of an email is a co-conspirator. (2) The government has requested leave to submit additional briefing for the admission of the settlement agreements of two MSMB Healthcare investors (SS and ML), and shall do so by the evening of 7/21/17, and the defendant shall respond by 1:00 p.m. on 7/22/17. In addition, during conferences with the parties on 7/20 and 7/21, the defense argued that the government has not proffered any evidence establishing that the defendant, as CEO and a Director of Retrophin, failed to comply with corporate obligations in connection with the settlement and consulting agreements. The court encouraged the parties to discuss whether Delaware law should be presented to the jury, if at all, through a witness or a jury instruction. After the conference, the court was advised in two separate phone calls by defense counsel Jacob Kaplan, Esq. and Andrea Zellen, Esq., that the parties agreed that the government would call a witness to explain Delaware corporate law and that the parties would not submit briefing on the issue, and further, that the defendant reserved his right to call a Delaware law witness. The court has reviewed Delaware General Corporation Law (DGCL) Section 144, cited by the government during the 7/21 conference, and is not convinced that the plain text of this provision applies to the settlement and consulting agreements. Moreover, the court is concerned that the possibility of dueling Delaware law witnesses may confuse the jury and usurp the role of the Court. Accordingly, in lieu of either party calling a witness to testify regarding Delaware law, the court directs the parties to submit a proposed jury instruction or stipulation regarding the obligations and restrictions, if any, imposed upon a corporate officer under Delaware law, with regard to the contested agreements in Count Seven. Proposed instructions or a stipulation must cite to supporting legal authority and shall be submitted for the court's consideration no later than 3:00 p.m. on Saturday, 7/22/17. (Matsumoto, Kiyo) (Entered: 07/21/2017)

277	July 21, 2017	Letter re Admissibility of Settlement Agreements as to Martin Shkreli (Smith, Alixandra) (Entered: 07/21/2017)
278	July 22, 2017	Letter re Defendant's Objections (Dkt. No. 276) as to Martin Shkreli (Srinivasan, Girish) (Entered: 07/22/2017)
279	July 22, 2017	Letter in response to the Government's Letter re Admissibility of Settlement Agreements as to Martin Shkreli (Zellan, Andrea) (Entered: 07/22/2017)
280	July 22, 2017	Letter re Jury Instructions as to Martin Shkreli (Srinivasan, Girish) (Entered: 07/22/2017)
281	July 22, 2017	Letter re Jury Instructions as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/22/2017)
282	July 22, 2017	Letter in Further Support of Government's Letter re Admissibility of Settlement Agreements (Dkt. Nos. 277, 279) as to Martin Shkreli (Srinivasan, Girish) (Entered: 07/22/2017)
283	July 22, 2017	Letter response to the Government's Letter re Jury Instructions (Dkt. No. 280) as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/22/2017)
284	July 23, 2017	Letter in further response to the Government's Letter re Jury Instruction (Dkt. No. 280) as to Martin Shkreli (Agnifilo, Marc) (Entered: 07/23/2017)
285	July 24, 2017	NOTICE OF ATTORNEY APPEARANCE: Randy M. Mastro appearing for Evan Greebel (Mastro, Randy) (Entered: 07/24/2017)
	July 24, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/24/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Juror # 14 was discharge for the reasons that were stated on the record. Jury trial to be continued on 7/25/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 07/24/2017)
	July 25, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/25/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial to be continued on 7/27/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 07/25/2017)

286	July 25, 2017	Proposed Jury Instructions and Verdict Sheet (Court Exs. 1 & 1A). Counsel should be prepared to support any objections to the proposed instructions at the charging conference with legal authority. Ordered by Judge Kiyo A. Matsumoto on 7/25/2017. (Tata, Vivek) (Entered: 07/25/2017)
287	July 26, 2017	ORDER as to Martin Shkreli : That the Court compensate the eighteen (17) empaneled jurors in the above captioned case for their availability on July 26, 2017, at the daily juror fee rate of \$50. Ordered by Judge Kiyo A. Matsumoto on 7/25/2017. (Williams-Jackson, Sandra) (Entered: 07/26/2017)
288	July 26, 2017	STIPULATION AND WAIVER OF JURY TRIAL as to Martin Shkreli. Ordered by Judge Kiyo A. Matsumoto on 7/26/2017. (Williams-Jackson, Sandra) (Williams-Jackson, Sandra). (Entered: 07/26/2017)
289	July 26, 2017	NOTICE OF ATTORNEY APPEARANCE Claire S. Kedeshian appearing for USA. (Kedeshian, Claire) (Entered: 07/26/2017)
290	July 26, 2017	Proposed Jury Instructions (Court Ex. 2). Counsel are requested to submit a short letter by 10:30 pm on July 26, 2017 noting any objections to the attached revised jury instructions, citing to authority where appropriate. If there are no objections, counsel should file a letter to that effect by the same time. Ordered by Judge Kiyo A. Matsumoto on 7/26/2017. (Tata, Vivek) (Entered: 07/26/2017)
291	July 26, 2017	Letter re Objection to Second Draft Jury Instructions (Dkt. No. 290) as to Martin Shkreli (Srinivasan, Girish) (Entered: 07/26/2017)
292	July 26, 2017	Letter regarding Proposed Jury Instructions as to Martin Shkreli (Brafman, Benjamin) (Entered: 07/26/2017)
	July 27, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/27/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Both sides rested and closing arguments heard and shall continue on 7/28/17 at 9:00a.m. in Courtroom 6C South before Judge Matsumoto.(Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 07/27/2017)
293	July 27, 2017	Letter re Affiliate Jury Instruction as to Martin Shkreli (Srinivasan, Girish) (Entered: 07/27/2017)
294	July 28, 2017	Final Jury Instructions and Verdict Sheet, marked as court exhibits 4 and 4A. As 293 requested by the parties, the court will include a definition of "affiliate." At the government's 291 request, the court also strikes the words "knowing and intentionally" from the instructions concerning the first element of securities fraud. Ordered by Judge Kiyo A. Matsumoto on 7/28/2017. (Tata, Vivek) (Entered: 07/28/2017)
295	July 28, 2017	Final Jury Instructions and Verdict Sheet, marked as court exhibits 5 and 5A, as discussed with counsel for all parties on July 28, 2017. Ordered by Judge Kiyo A. Matsumoto on 7/28/2017. (Grover, Vanish) (Main Document 295 replaced on 7/28/2017) (Williams-Jackson, Sandra). (Entered: 07/28/2017)
296	July 28, 2017	Letter Attaching Redacted Superseding Indictment To Be Provided To The Jury (Agreed Upon By The Parties) as to Martin Shkreli (Attachments: # 1 Exhibit A - Redacted Superseding Indictment To Be Provided To The Jury (Agreed Upon By The Parties)) (Srinivasan, Girish) (Entered: 07/28/2017)
	July 28, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/28/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Closing arguments held. The jury was charged, and will begin their deliberations on Monday, July 31, 2017. Jury trial to be continued on July 31, 2017 at 9:00am. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 07/28/2017)
	July 31, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Martin Shkreli held on 7/31/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. Jurors deliberated; deliberations to be continued on 8/1/2017 at 9:00am. (Court Reporter Michele Nardone.) (Vivek Tata) (Entered: 07/31/2017)

297	Aug 1, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7/17/2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Barry, Richard) (Entered: 08/01/2017)
298	Aug 1, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7/18/2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Barry, Richard) (Entered: 08/01/2017)
299	Aug 1, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7/19/2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Barry, Richard) (Entered: 08/01/2017)
300	Aug 1, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7/20/2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Barry, Richard) (Entered: 08/01/2017)
301	Aug 1, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7/21/2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Richard W. Barry, Telephone number 718-613-2505. Email address: rwbarrycourtreporter@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 8/22/2017. Redacted Transcript Deadline set for 9/1/2017. Release of Transcript Restriction set for 10/30/2017. (Barry, Richard) (Entered: 08/01/2017)
	Aug 1, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Martin Shkreli held on 8/1/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellman Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. The jury deliberated; deliberations to be continued on 8/2/2017 at 9:00am. (Court Reporter Michele Nardone.) (Tata, Vivek) (Entered: 08/01/2017)
	Aug 3, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Martin Shkreli held on 8/2/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellman Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. Case called. All jurors were present. The jury deliberated; deliberations to be continued on 8/3/2017 at 9:00am. (Court Reporter Michele Nardone.) (Tata, Vivek) (Entered: 08/03/2017)
	Aug 3, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Martin Shkreli held on 8/3/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellman Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr.

Shkreli. Case called. All jurors were present. The court was advised by a juror that she had overheard a conversation regarding the status of jury deliberations, in the vicinity of the courthouse. The court admonished the juror not to discuss this incident with other members of the jury, and the juror confirmed that she could continue to deliberate and decide the case based only on the evidence presented and the legal instructions given by the court. The jury deliberated. Deliberations will be continued on 8/4/2017 at 9:00am. (Court Reporter Michele Nardone.) (Tata, Vivek) (Entered: 08/03/2017) (Tata, Vivek) (Entered: 08/03/2017)

	Aug 4, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Martin Shkreli held on 8/4/2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. All jurors were present. The jury deliberated and delivered a verdict. Defendant Martin Shkreli found not guilty on Counts 1, 2, 4, 5, and 7, and found guilty on Counts 3, 6, and 8. Jurors polled and dismissed. Defendants' post-trial motions shall be filed by September 8, 2017; the government shall file its opposition by October 6, 2017; and the defendant's reply is due by October 13, 2017. (Court Reporter: Michele Nardone.) (Tata, Vivek) (Entered: 08/04/2017)
302	Aug 4, 2017	Exhibit List (Court Ex. 6). (Tata, Vivek) (Entered: 08/04/2017)
303	Aug 4, 2017	Court Exhibits 7, 8, 8A, 9, 10, 11 and 12. (Tata, Vivek) (Entered: 08/04/2017)
304	Aug 4, 2017	Court Exhibits 7, 8, 8A, 9, 10, 11 and 12. (Corrected) (Tata, Vivek) (Entered: 08/04/2017)
305	Aug 4, 2017	Jury Verdict as to Martin Shkreli (Redacted). (Tata, Vivek) (Entered: 08/04/2017)
306	Aug 4, 2017	ORDER as to Evan Greebel. For the reasons set forth in the attached Memorandum and Order, the court (1) grants Mr. Greebel's 177 motion to strike the phrase "the defendant EVAN GREEBEL and" from the first sentence of paragraph seven of the Superseding Indictment and (2) denies his 177 motion to dismiss Count Eight of the Superseding Indictment. Ordered by Judge Kiyo A. Matsumoto on 8/4/2017. (Tata, Vivek) (Entered: 08/04/2017)
	Aug 9, 2017	ORDER as to Martin Shkreli. The court has received several informal press requests for the names of the jurors in United States v. Shkreli. By August 11, 2017, news organizations seeking disclosure of juror names shall file a letter, not to exceed three pages, describing their request and citing to any applicable legal authority. By the same date, the parties in this case may, but need not, submit letters setting forward their position on disclosure of juror names. Ordered by Judge Kiyo A. Matsumoto on 8/9/2017. (Tata, Vivek) (Entered: 08/09/2017)
307	Aug 11, 2017	NOTICE OF ATTORNEY APPEARANCE David C Pittluck appearing for USA. (Pittluck, David) (Entered: 08/11/2017)
308	Aug 11, 2017	Letter dated August 11, 2017 from Katherine M. Golger Re: Order dated August 9, 2017 by the Honorable Matsumoto. as to Martin Shkreli (Bolger, Katherine) (Entered: 08/11/2017)
309	Aug 11, 2017	Letter re Rule 16 Discovery as to Evan Greebel (Smith, Alixandra) (Entered: 08/11/2017)
310	Aug 11, 2017	Letter requesting extension as to Martin Shkreli (Zellan, Andrea) (Entered: 08/11/2017)
	Aug 11, 2017	ORDER as to Martin Shkreli. The court grants defendant's request for an extension of time to file a response to the court's August 9, 2017 order regarding the release of jurors' names. Defendant shall respond to the court's August 9, 2017 order by August 14, 2017. Ordered by Judge Kiyo A. Matsumoto on 8/11/2017. (Tata, Vivek) (Entered: 08/11/2017)
311	Aug 11, 2017	Letter re Government's Updated Pretrial Order Disclosures as to Evan Greebel (Attachments: # 1 Exhibit B (Government's Requests to Charge)) (Smith, Alixandra) (Entered: 08/11/2017)
312	Aug 11, 2017	Letter pursuant to Paragraph 4 of the 7/14/17 Amended Criminal Pretrial Scheduling Order as to Evan Greebel (Attachments: # 1 Exhibit A - Requests to Charge, # 2 Exhibit B - Expert Disclosures) (Brodsky, Reed) (Entered: 08/11/2017)
313	Aug 14, 2017	Letter re the Court's August 9, 2017 Order as to Martin Shkreli (Brafman, Benjamin) (Entered: 08/14/2017)
314	Aug 15, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7-10-2017, before Judge Matsumoto. Court Reporter/Transcriber Rivka Teich, Telephone number 718-613-2268. Email address: rivkateich@gmail.com. Tape Number: rivkateich@gmail.com. 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. File redaction request using

event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/5/2017. Redacted Transcript Deadline set for 9/15/2017. Release of Transcript Restriction set for 11/13/2017. (Teich, Rivka) (Entered: 08/15/2017)

315	Aug 15, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7-12-2017, before Judge Matsumoto. Court Reporter/Transcriber Rivka Teich, Telephone number 718-613-2268. Email address: rivkateich@gmail.com. Tape Number: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/5/2017. Redacted Transcript Deadline set for 9/15/2017. Release of Transcript Restriction set for 11/13/2017. (Teich, Rivka) (Entered: 08/15/2017)
316	Aug 15, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7-13-2017, before Judge Matsumoto. Court Reporter/Transcriber Rivka Teich, Telephone number 718-613-2268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/5/2017. Redacted Transcript Deadline set for 9/15/2017. Release of Transcript Restriction set for 11/13/2017. (Teich, Rivka) (Entered: 08/15/2017)
317	Aug 15, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7-14-2017, before Judge Matsumoto. Court Reporter/Transcriber Rivka Teich, Telephone number 718-613-2268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/5/2017. Redacted Transcript Deadline set for 9/15/2017. Release of Transcript Restriction set for 11/13/2017. (Teich, Rivka) (Entered: 08/15/2017)
318	Aug 15, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on JUNE 19, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718-804-2777. Email address: Georgette_Betts@nyed.uscourts.gov. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/5/2017. Redacted Transcript Deadline set for 9/15/2017. Release of Transcript Restriction set for 11/13/2017. (Betts, Georgette) (Entered: 08/15/2017)
319	Aug 15, 2017	Letter re Press Request for Juror Names as to Martin Shkreli (Smith, Alixandra) (Entered: 08/15/2017)
320	Aug 17, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 7-31-17, before Judge Matsumoto. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/15/2017. (Nardone, Michele) (Entered: 08/17/2017)
321	Aug 17, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 8-1-17, before Judge Matsumoto. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/15/2017. (Nardone, Michele) (Entered: 08/17/2017)
322	Aug 17, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 8-2-17, before Judge Matsumoto. Court Reporter/Transcriber M.Nardone, Telephone number

718-613-2601. Email address: mishrpr@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/15/2017. (Nardone, Michele) (Entered: 08/17/2017)

323	Aug 17, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 8-3-17, before Judge Matsumoto. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/15/2017. (Nardone, Michele) (Entered: 08/17/2017)
324	Aug 17, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 8-4-17, before Judge Matsumoto. Court Reporter/Transcriber M.Nardone, Telephone number 718-613-2601. Email address: mishrpr@aol.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/15/2017. (Nardone, Michele) (Entered: 08/17/2017)
325	Aug 18, 2017	ORDER as to Martin Shkreli re 308 Letter from Katherine M. Bolger, Esq. For the reasons stated in the attached Memorandum and Order, the court grants the request of press organizations Bloomberg L.P., Daily News, L.P., Reuters, The Associated Press, The New York Times Co., and NYP Holdings, Inc., for the names of jurors in this case. The Clerk of Court shall compile the names of Jurors 1-12 in this case, and provide a list of those names to members of press organizations who request the names and present proper press credentials in the clerk's office. The clerk shall maintain a list of press members to whom the list of juror names is disclosed. Ordered by Judge Kiyo A. Matsumoto on 8/18/2017. (Tata, Vivek) (Entered: 08/18/2017)
326	Aug 18, 2017	MOTION to Dismiss / MR. GREEBEL'S NOTICE OF MOTION TO DISMISS COUNT SEVEN OF THE SUPERSEDING INDICTMENT by Evan Greebel. (Brodsky, Reed) (Entered: 08/18/2017)
327	Aug 18, 2017	MEMORANDUM in Support re 326 MOTION to Dismiss / MR. GREEBEL'S NOTICE OF MOTION TO DISMISS COUNT SEVEN OF THE SUPERSEDING INDICTMENT (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/18/2017)
328	Aug 18, 2017	MOTION in Limine / MR. GREEBEL'S MOTION FOR A WRITTEN JURY QUESTIONNAIRE by Evan Greebel. (Brodsky, Reed) (Entered: 08/18/2017)
329	Aug 18, 2017	MOTION in Limine by USA as to Evan Greebel. (Pitluck, David) (Entered: 08/18/2017)
330	Aug 18, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT THE STEVEN ROSENFELD ARBITRATION AND THE THOMAS KOESTLER ARBITRATION by Evan Greebel. (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) (Brodsky, Reed) (Entered: 08/18/2017)
331	Aug 18, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT INTO EVIDENCE AT TRIAL CERTAIN OF THE GOVERNMENT'S STATEMENTS IN BRIEFS AND ON THE RECORD IN OPEN COURT REGARDING COMMINGLING by Evan Greebel. (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/18/2017)
332	Aug 18, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT MARTIN SHKRELI'S PRIOR TESTIMONIAL STATEMENTS AND STATEMENTS TO LAW ENFORCEMENT UNDER MULTIPLE EXCEPTIONS TO THE HEARSAY RULE by Evan Greebel. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 08/19/2017)
333	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE LAY OPINION TESTIMONY THAT VIOLATES RULES 701, 401, AND 403 by Evan Greebel. (Brodsky, Reed) (Entered: 08/19/2017)

334	Aug 19, 2017	MOTION in Limine / MR. GREEBELS MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM ASSERTING THAT MR. SHKRELI WAS PERSONALLY LIABLE TO MSMB INVESTORS FOR ALLEGED LOSSES WHEN, IN FACT, THE PRIVATE PLACEMENT MEMORANDA GOVERNING THE INVESTMENTS EXPRESSLY STATED OTHERWISE by Evan Greebel. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 08/19/2017)
335	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE REGARDING ALLEGED CO-CONSPIRATORS by Evan Greebel. (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/19/2017)
336	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE ARGUMENT OR EVIDENCE THAT RETROPHIN'S OUTSIDE AUDITOR DETERMINED THAT THE SETTLEMENT AGREEMENTS WERE IMPROPER by Evan Greebel. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 08/19/2017)
337	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE RELATING TO THE GOVERNMENT'S INACCURATE LEGAL ASSUMPTION THAT "FEARNOW SHARE" RECIPIENTS ARE "AFFILIATES" BECAUSE THEY WERE RETROPHIN EMPLOYEES by Evan Greebel. (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/19/2017)
338	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE IRRELEVANT, MISLEADING, AND UNFAIRLY PREJUDICIAL EVIDENCE by Evan Greebel. (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/19/2017)
339	Aug 19, 2017	MOTION in Limine / MR. GREEBELS MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM USING EVIDENCE OBTAINED FROM GRAND JURY SUBPOENAS ISSUED FOLLOWING THE SUPERSEDING INDICTMENT, AND TO PRODUCE COPIES OF ALL GRAND JURY SUBPOENAS PRIOR TO AND AFTER INDICTMENT by Evan Greebel. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 08/19/2017)
340	Aug 19, 2017	MOTION in Limine / MR. GREEBEL'S MOTIONS IN LIMINE TO PRECLUDE CERTAIN INADMISSIBLE TESTIMONY FROM THE TRIAL OF UNITED STATES V. MARTIN SHKRELI AND MOTION TO PRECLUDE EXPERT TESTIMONY by Evan Greebel. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brodsky, Reed) (Entered: 08/19/2017)
341	Aug 21, 2017	Staff Notes as to Martin Shkreli: The juror list has been prepared for distribution according to the 8/18/2017 Order 325 . (DCP) (Entered: 08/21/2017)
342	Aug 21, 2017	MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT THE STEVEN ROSENFELD ARBITRATION AND THE THOMAS KOESTLER ARBITRATION (amending Dkt. No. 330 to include Table of Contents and Table of Authorities) by Evan Greebel. (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) (Brodsky, Reed) (Entered: 08/21/2017)
343	Aug 23, 2017	Letter Requesting One-Day Extension of Replies for MILs as to Evan Greebel (Smith, Alixandra) (Entered: 08/23/2017)
	Aug 23, 2017	ORDER as to Evan Greebel. The court grants the government's 343 motion for an extension. Replies for motions in limine and pre-trial motions will be due on August 30, 2017. Ordered by Judge Kiyo A. Matsumoto on 8/23/2017. (Tata, Vivek) (Entered: 08/23/2017)
344	Aug 25, 2017	RESPONSE in Opposition re 339 MOTION in Limine / MR. GREEBELS MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM USING EVIDENCE OBTAINED FROM GRAND JURY SUBPOENAS ISSUED FOLLOWING THE SUPERSEDING INDICTMENT, AND TO PRODUCE COPIES OF ALL GRAND JURY SUBPOENAS PRIOR TO AND AFTER IND, 328 MOTION in Limine / MR. GREEBEL'S MOTION FOR A WRITTEN JURY QUESTIONNAIRE (Pitluck, David) (Entered: 08/25/2017)
345	Aug 25, 2017	RESPONSE in Opposition re 326 MOTION to Dismiss / MR. GREEBEL'S NOTICE OF MOTION TO DISMISS COUNT SEVEN OF THE SUPERSEDING INDICTMENT (Pitluck, David) (Entered: 08/25/2017)
346	Aug 25, 2017	MEMORANDUM in Opposition re 335 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE REGARDING ALLEGED CO-CONSPIRATORS, 336 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE ARGUMENT OR EVIDENCE THAT RETROPHIN'S OUTSIDE AUDITOR DETERMINED THAT THE SETTLEMENT AGREEMENTS WERE IMPROPER, 330 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT THE STEVEN ROSENFELD ARBITRATION AND THE THOMAS KOESTLER ARBITRATION, 331 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE

TO ADMIT INTO EVIDENCE AT TRIAL CERTAIN OF THE GOVERNMENT'S STATEMENTS IN BRIEFS AND ON THE RECORD IN OPEN COURT REGARDING COMMINGLING, 340 MOTION in Limine / MR. GREEBEL'S MOTIONS IN LIMINE TO PRECLUDE CERTAIN INADMISSIBLE TESTIMONY FROM THE TRIAL OF UNITED STATES V. MARTIN SHKRELI AND MOTION TO PRECLUDE EXPERT TESTIMONY, 337 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE RELATING TO THE GOVERNMENT'S INACCURATE LEGAL ASSUMPTION THAT "FEARNOW SHARE" RECIPIENTS ARE "AFFILIATES" BECAUSE THEY WERE RETROPHIN EMPLOYEES, 332 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT MARTIN SHKRELI'S PRIOR TESTIMONIAL STATEMENTS AND STATEMENTS TO LAW ENFORCEMENT UNDER MULTIPLE EXCEPTIONS TO THE HEARSAY RULE, 338 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE IRRELEVANT, MISLEADING, AND UNFAIRLY PREJUDICIAL EVIDENCE, 333 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE LAY OPINION TESTIMONY THAT VIOLATES RULES 701, 401, AND 403, 334 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM ASSERTING THAT MR. SHKRELI WAS PERSONALLY LIABLE TO MSMB INVESTORS FOR ALLEGED LOSSES WHEN, IN FACT, THE PRIVATE PLACEMENT MEMORANDA GOVERNING THE INVESTMENTS EXPRESSLY, 342 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT THE STEVEN ROSENFELD ARBITRATION AND THE THOMAS KOESTLER ARBITRATION (amending Dkt. No. 330 to include Table of Contents and Table of Authorities) (Smith, Alixandra) (Entered: 08/25/2017)

347	Aug 25, 2017	RESPONSE to Motion re 329 MOTION in Limine / MR. GREEBEL'S MEMORANDUM OF LAW IN OPPOSITION TO THE GOVERNMENT'S MOTIONS IN LIMINE, AND CROSS-MOTION TO PRECLUDE THE GOVERNMENT FROM INTRODUCING INADMISSIBLE EVIDENCE FROM MR. SHKRELI'S TRIAL (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 08/26/2017)
	Aug 28, 2017	SCHEDULING ORDER as to Evan Greebel. Mr. Greebel has requested oral argument on his 326 Motion to Dismiss Count Seven of the Superseding Indictment, and on the parties' motions in limine. The court will hear oral argument on these motions during the pre-trial conference, which will now be held on October 3, 2017 at 12:30 p.m. Ordered by Judge Kiyo A. Matsumoto on 8/28/2017. (Tata, Vivek) (Entered: 08/28/2017)
348	Aug 31, 2017	RESPONSE in Support re 329 MOTION in Limine and In Opposition to Defendant's Cross-Motion (Kessler, David) (Entered: 08/31/2017)
349	Aug 31, 2017	REPLY TO RESPONSE to Motion re 326 MOTION to Dismiss / MR. GREEBEL'S NOTICE OF MOTION TO DISMISS COUNT SEVEN OF THE SUPERSEDING INDICTMENT (Brodsky, Reed) (Entered: 08/31/2017)
350	Aug 31, 2017	REPLY TO RESPONSE to Motion re 328 MOTION in Limine / MR. GREEBEL'S MOTION FOR A WRITTEN JURY QUESTIONNAIRE (Brodsky, Reed) (Entered: 08/31/2017)
351	Aug 31, 2017	REPLY TO RESPONSE to Motion re 338 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE IRRELEVANT, MISLEADING, AND UNFAIRLY PREJUDICIAL EVIDENCE (Brodsky, Reed) (Entered: 08/31/2017)
352	Aug 31, 2017	REPLY TO RESPONSE to Motion re 332 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT MARTIN SHKRELI'S PRIOR TESTIMONIAL STATEMENTS AND STATEMENTS TO LAW ENFORCEMENT UNDER MULTIPLE EXCEPTIONS TO THE HEARSAY RULE (Brodsky, Reed) (Entered: 08/31/2017)
353	Aug 31, 2017	REPLY TO RESPONSE to Motion re 331 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT INTO EVIDENCE AT TRIAL CERTAIN OF THE GOVERNMENT'S STATEMENTS IN BRIEFS AND ON THE RECORD IN OPEN COURT REGARDING COMMINGLING (Brodsky, Reed) (Entered: 08/31/2017)
354	Aug 31, 2017	REPLY TO RESPONSE to Motion re 339 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM USING EVIDENCE OBTAINED FROM GRAND JURY SUBPOENAS ISSUED FOLLOWING THE SUPERSEDING INDICTMENT, AND TO PRODUCE COPIES OF ALL GRAND JURY SUBPOENAS PRIOR TO AND AFTER IND (Brodsky, Reed) (Entered: 08/31/2017)
355	Aug 31, 2017	REPLY TO RESPONSE to Motion re 335 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE REGARDING ALLEGED CO-CONSPIRATORS (Brodsky, Reed) (Entered: 08/31/2017)
356	Aug 31, 2017	REPLY TO RESPONSE to Motion re 333 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE LAY OPINION TESTIMONY THAT VIOLATES RULES 701, 401, AND

403 (Brodsky, Reed) (Entered: 08/31/2017)

357	Aug 31, 2017	REPLY TO RESPONSE to Motion re 334 MOTION in Limine / MR. GREEBELS MOTION IN LIMINE TO PRECLUDE THE GOVERNMENT FROM ASSERTING THAT MR. SHKRELI WAS PERSONALLY LIABLE TO MSMB INVESTORS FOR ALLEGED LOSSES WHEN, IN FACT, THE PRIVATE PLACEMENT MEMORANDA GOVERNING THE INVESTMENTS EXPRESSL (Brodsky, Reed) (Entered: 08/31/2017)
358	Aug 31, 2017	REPLY TO RESPONSE to Motion re 336 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO PRECLUDE ARGUMENT OR EVIDENCE THAT RETROPHIN'S OUTSIDE AUDITOR DETERMINED THAT THE SETTLEMENT AGREEMENTS WERE IMPROPER (Brodsky, Reed) (Entered: 08/31/2017)
359	Aug 31, 2017	REPLY TO RESPONSE to Motion re 337 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE RELATING TO THE GOVERNMENT'S INACCURATE LEGAL ASSUMPTION THAT "FEARNOW SHARE" RECIPIENTS ARE "AFFILIATES" BECAUSE THEY WERE RETROPHIN EMPLOYEES (Brodsky, Reed) (Entered: 08/31/2017)
360	Aug 31, 2017	REPLY TO RESPONSE to Motion re 340 MOTION in Limine / MR. GREEBEL'S MOTIONS IN LIMINE TO PRECLUDE CERTAIN INADMISSIBLE TESTIMONY FROM THE TRIAL OF UNITED STATES V. MARTIN SHKRELI AND MOTION TO PRECLUDE EXPERT TESTIMONY (Brodsky, Reed) (Entered: 08/31/2017)
361	Aug 31, 2017	REPLY TO RESPONSE to Motion re 330 MOTION in Limine / MR. GREEBEL'S MOTION IN LIMINE TO ADMIT THE STEVEN ROSENFELD ARBITRATION AND THE THOMAS KOESTLER ARBITRATION (Brodsky, Reed) (Entered: 08/31/2017)
362	Sept 7, 2017	MOTION to Revoke Bail by USA as to Martin Shkreli. (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) (Smith, Alixandra) (Entered: 09/07/2017)
	Sept 7, 2017	ORDER as to Martin Shkreli. The court will hold a hearing on the government's 362 motion to revoke bail on September 14, 2017 at 2:00 p.m. at 225 Cadman Plaza East, Brooklyn, N.Y., 11201, Courtroom 6C South, before Judge Kiyo A. Matsumoto. Defendant shall file a response to the government's 362 motion by September 12, 2017 at 5:00 p.m., and the government shall reply by September 13, 2017 at 5:00 p.m. In its reply, the government shall indicate if it intends to call witnesses, and shall advise the court of the anticipated length of the hearing. Ordered by Judge Kiyo A. Matsumoto on 9/7/2017. (Tata, Vivek) (Entered: 09/07/2017)
	Sept 8, 2017	ORDER as to Martin Shkreli. The hearing on the government's 362 motion to revoke bail is reschedule to September 13, 2017 at 5:00 p.m. at 225 Cadman Plaza East, Brooklyn, N.Y., 11201, Courtroom 6C South, before Judge Kiyo A. Matsumoto. Defendant shall file a response to the government's 362 motion by September 12, 2017 at 5:00 p.m., and the government shall file its reply, if any, by end of day September 12, 2017. Ordered by Judge Kiyo A. Matsumoto on 9/8/2017. (Tata, Vivek) (Entered: 09/08/2017)
363	Sept 8, 2017	MOTION for Acquittal by Martin Shkreli. (Attachments: # 1 Memorandum in Support of Motion for Judgment of Acquittal, # 2 Exhibit 1) (Brafman, Benjamin) (Entered: 09/08/2017)
364	Sept 12, 2017	RESPONSE in Opposition re 362 MOTION to Revoke Bail (Attachments: # 1 Exhibit A) (Brafman, Benjamin) (Entered: 09/12/2017)
365	Sept 12, 2017	Letter Requesting Briefing Schedule for Daubert Motions as to Evan Greebel (Attachments: # 1 Exhibit A) (Smith, Alixandra) (Entered: 09/12/2017)
366	Sept 12, 2017	Letter opposition to the Government's request for a briefing schedule and Daubert hearing as to Evan Greebel (Brodsky, Reed) (Entered: 09/12/2017)
367	Sept 13, 2017	ORDER OF DETENTION as to Martin Shkreli (1).Ordered by Judge Kiyo A. Matsumoto on 9/13/2017. (Williams-Jackson, Sandra) (Entered: 09/13/2017)
368	Sept 13, 2017	Letter Reply in Further Support of Request for Briefing Schedule for Daubert Motions as to Evan Greebel (Kessler, David) (Entered: 09/13/2017)
369	Sept 14, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on July 24, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under

"Other Filings - Other Documents". Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Roy, David) (Entered: 09/14/2017)

370	Sept 14, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on July 25, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Roy, David) (Entered: 09/14/2017)
371	Sept 14, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on July 26, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Roy, David) (Entered: 09/14/2017)
372	Sept 14, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on July 27, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Roy, David) (Entered: 09/14/2017)
373	Sept 14, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on July 28, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/5/2017. Redacted Transcript Deadline set for 10/16/2017. Release of Transcript Restriction set for 12/13/2017. (Roy, David) (Entered: 09/14/2017)
	Sept 14, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto on September 13, 2017. AUSAs Jacquelyn Kasulis Esq., Alixandra Smith Esq., and Girish Karthik Srinivasan Esq. appeared for the government; Benjamin Brafman Esq., Marc A. Agnifilo Esq., Andrea Zellan Esq., Jacob Kaplan Esq., and Teny Rose Geragos Esq. appeared with Mr. Shkreli. The court heard arguments on the government's 362 motion to revoke bail. Defendant was remanded to custody for the reasons stated on the record and because the court could not find, "by clear and convincing evidence" that defendant is "not likely to...pose a danger to the safety of any other person or the community if released." 18 U.S.C. § 3143. The court set a sentencing date of January 16, 2018 at 2:00 p.m. (Court Reporter: Lisa Schmid). (Tata, Vivek) (Entered: 09/14/2017)
	Sept 15, 2017	ORDER as to Evan Greebel. The pretrial conference and oral argument previously scheduled for October 3, 2017 will now be held on October 6, 2017 at 2 p.m. The court grants the government's 365 motion for a briefing schedule on Daubert motions. Supplemental disclosures on proposed expert witnesses should be provided by September 19, 2017. Any Daubert motions are due on September 25, 2017, responses are due on September 29, 2017, and replies are due on October 2, 2017. In addition, by 6 p.m. on September 18, 2017, the parties shall file a letter advising the court as to whether they have been able to reach an agreement regarding the admissibility of any evidence that is the subject of a pending motion in limine. Ordered by Judge Kiyo A. Matsumoto on 9/15/2017. (Tata, Vivek) (Entered: 09/15/2017)
375	Sept 18, 2017	MOTION to Release Bond Obligation by Martin Shkreli. (Attachments: # 1 Proposed Order) (Brafman, Benjamin) (Entered: 09/18/2017)

376	Sept 18, 2017	Letter re: the Court's 9/15/2017 Order as to Evan Greebel (Kessler, David) (Entered: 09/18/2017)
	Sept 19, 2017	ORDER as to Martin Shkreli: The government shall file a response to the defendant's 375 MOTION to Release Bond Obligation by close of business on September 20, 2017. Ordered by Judge Kiyo A. Matsumoto on 9/19/2017. (Williams-Jackson, Sandra) (Entered: 09/19/2017)
377	Sept 19, 2017	ORDER re 374 Motion as to Martin Shkreli.)Ordered by Judge Kiyo A. Matsumoto on 9/19/2017. (Williams-Jackson, Sandra) (Entered: 09/19/2017)
378	Sept 19, 2017	Consent MOTION for Extension of Time to File Response/Reply - Letter Request to Judge Matsumoto Regarding Extension of Time for Expert Disclosures Deadlines by Evan Greebel. (Brodsky, Reed) (Entered: 09/19/2017)
	Sept 20, 2017	ORDER re 378 Motion for Extension of Time to File Response/Reply as to Evan Greebel. In order to give the court time to fully consider the parties' arguments prior to the October 6, 2017 pre-trial conference, defendant shall file his responses to the government's Daubert motions by October 2, 2017 at 12:00 p.m. and the government shall file its replies by October 4, 2017 at 9 p.m. The parties shall deliver two courtesy copies of submissions to chambers. Ordered by Judge Kiyo A. Matsumoto on 9/20/2017. (Tata, Vivek) (Entered: 09/20/2017)
	Sept 20, 2017	ORDER as to Evan Greebel. Defendant has 328 requested that the court employ a written jury questionnaire. By September 28, 2017 at 5 p.m., the parties shall advise the court of the anticipated length of trial, and shall file a joint proposed jury questionnaire focusing on identifying prospective jurors who would incur hardship as a result of the duration of trial. For example, the questionnaire should help identify jurors who might face hardship as the result of: (1) their position as the sole caretaker for a family member; (2) medical conditions or scheduled appointments; (3) unalterable vacation plans; or (4) lack of monetary compensation for jury service or other financial hardship. Ordered by Judge Kiyo A. Matsumoto on 9/20/2017. (Tata, Vivek) (Entered: 09/20/2017)
379	Sept 20, 2017	RESPONSE in Opposition re 375 MOTION to Release Bond Obligation (Smith, Alixandra) (Entered: 09/20/2017)
380	Sept 20, 2017	Letter Requesting September 25, 2017 Deadline as to Martin Shkreli (Brafman, Benjamin) (Entered: 09/20/2017)
	Sept 20, 2017	ORDER as to Martin Shkreli. The court grants defendant's 380 request to file a reply to the government's 379 opposition to defendant's 375 motion to release his bond obligation, by September 30, 2017 at 5:00 p.m. Ordered by Judge Kiyo A. Matsumoto on 9/20/2017. (Tata, Vivek) (Entered: 09/20/2017)
381	Sept 22, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 9-13-2017, before Judge Kiyo Matsumoto. Court Reporter/Transcriber Lisa Schmid, Telephone number (718)613-2644. Email address: LisaSchmidCCR.RMR@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/13/2017. Redacted Transcript Deadline set for 10/23/2017. Release of Transcript Restriction set for 12/21/2017. (Schmid, Lisa) (Entered: 09/22/2017)
383	Sept 25, 2017	MOTION for Hearing , to preclude experts and for supplemental expert disclosures by USA as to Evan Greebel. (Attachments: # 1 Exhibit A) (Pitluck, David) (Entered: 09/25/2017)
385	Sept 28, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re written jury questionnaire as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Brodsky, Reed) (Entered: 09/28/2017)
386	Sept 29, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli, Evan Greebel held on 5/15/17, before Judge Matsumoto. Court Reporter/Transcriber Angela Grant. Email address: Angela.grant207@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/20/2017. Redacted Transcript Deadline set for 10/30/2017. Release of Transcript Restriction set for 12/28/2017. (Grant, Angela) (Entered: 09/29/2017)
387	Sept 29, 2017	NOTICE OF ATTORNEY APPEARANCE: Mylan Lee Denerstein appearing for Evan Greebel

(Denerstein, Mylan) (Entered: 09/29/2017)

388	Sept 29, 2017	MOTION for Leave to Appear Pro Hac Vice of Joshua E. Dubin Filing fee \$ 150, receipt number 0207-9869571. by Evan Greebel. (Attachments: # 1 Declaration of Joshua E. Dubin, # 2 Exhibit A - Certificate of Good Standing, # 3 Proposed Order) (Dubin, Joshua) (Entered: 09/29/2017)
389	Oct 2, 2017	RESPONSE to Motion re 383 MOTION for Hearing , to preclude experts and for supplemental expert disclosures (Attachments: # 1 Exhibit 1) (Brodsky, Reed) (Entered: 10/02/2017)
390	Oct 4, 2017	RESPONSE in Support re 383 MOTION for Hearing , to preclude experts and for supplemental expert disclosures (Kessler, David) (Entered: 10/04/2017)
	Oct 5, 2017	ORDER granting 388 Motion for Leave to Appear The attorney shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the 150 admission fee be submitted to the Clerks Office via filing the event Pro Hac Vice Filing Fee .. as to Evan Greebel (2). Ordered by Judge Kiyo A. Matsumoto on 10/5/2017. (Williams-Jackson, Sandra) (Entered: 10/05/2017)
391	Oct 5, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 6/26/2017, before Judge Kiyo M. Matsumoto. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (Lucchese, Michele) (Entered: 10/05/2017)
392	Oct 5, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 06/27/2017, before Judge Kiyo M. Matsumoto. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (Lucchese, Michele) (Entered: 10/05/2017)
393	Oct 5, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 06/28/2017, before Judge Kiyo M. Matsumoto. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (Lucchese, Michele) (Entered: 10/05/2017)
394	Oct 5, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 06/29/2017, before Judge Kiyo M. Matsumoto. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (Lucchese, Michele) (Entered: 10/05/2017)
395	Oct 5, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Martin Shkreli held on 06/30/2017, before Judge Kiyo M. Matsumoto. Court Reporter/Transcriber Michele Lucchese, Telephone number 718-613-2272. Email address: MLuccheseEDNY@gmail.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/3/2018. (Lucchese, Michele) (Entered: 10/05/2017)

	Oct 6, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Pretrial Conference as to Evan Greebel held on 10/6/2017. The court will address Mr. Greebel's motion to dismiss Court Seven in an order to follow. The court granted in part and denied in part Mr. Greebel's motion and the government's cross-motion regarding the Rosenfeld and Koestler arbitrations; denied Mr. Greebel's motion to admit certain statements of Martin Shkreli; denied Mr. Greebel's motion to preclude evidence of Mr. Shkreli's threats to Mr. Pierroti, and granted the government's cross-motion; denied Mr. Greebel's motion to preclude evidence of his compensation at Katten and Katten's fees; granted Mr. Greebel's motion for a questionnaire and instructed the parties to submit a joint revised questionnaire; deferred ruling on Mr. Greebel's motion to introduce certain statements made by government attorneys; denied Mr. Greebel's motion to preclude certain testimony of Jackson Su, Stephen Aselage, Corey Massella, and Timothy Pierotti; denied Mr. Greebel's motion to preclude the government from asserting that Mr. Shkreli had personal liability for MSMB losses; denied Mr. Greebel's motion to preclude the government from alleging additional co-conspirators and for a pre-trial hearing as to the admissibility of co-conspirator statements; granted Mr. Greebel's motion to preclude argument that outside auditors determined settlement agreements were "improper"; reserved ruling on Mr. Greebel's motion to preclude admission of government exhibit 242; denied Mr. Greebel's motions for in camera review of legal instructions to the grand jury, to preclude use of discovery obtained by post-superseding indictment grand jury subpoenas, and for copies of grand jury subpoenas; advised that Mr. Pierroti must avoid gratuitous remarks; denied Mr. Greebel's motion to preclude the testimony of Ms. Oremland; reserved ruling on Mr. Greebel's motion to preclude the government from introducing evidence relating to MSMB Capital and Healthcare; reserved ruling on the government's motion to admit certain post-arrest statements of Mr. Greebel; reserved ruling the government's motion to preclude Mr. Greebel from testifying about his review of evidence in the case; denied as moot the government's motion to preclude Mr. Greebel from introducing evidence that Mr. Shkreli lied to others, based on Mr. Greebel's agreement not to make propensity-based argument; ruled that if the government introduces evidence of Mr. Greebel's post-arrest statements and the defendant makes arguments or introduces evidence regarding the conditions of arrest, the tape of the post-arrest interview may be introduced with appropriate redaction; denied the government's motion to preclude evidence of Mr. Greebel's background; set a date certain for Mr. Greebel to produce documents he intends to admit in his case in chief; granted the government's motion to preclude defense counsel from referring to themselves as former federal prosecutors; denied the government's motion to preclude Mr. Brodsky from cross-examining Mr. Pierroti; granted the government's motion to preclude testimony from Mr. Garner and Mr. Dooley, and ordered that Mr. Greebel provide certain information requested in the government's 390 October 4, 2017 letter by October 11, 2017 (Ferruolo, Klein, Minkoff, Smith) and October 13, 2017 (Lewis, Johnson, Ferrante). The court emphasized that it expects that the parties will adhere to court-ordered deadlines, and that it may not consider late-filed motions. (Court Reporter Victoria Butler.) (Tata, Vivek) (Entered: 10/06/2017)
396	Oct 6, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re courtroom technology as to Evan Greebel (Brodsky, Reed) (Entered: 10/06/2017)
397	Oct 7, 2017	RESPONSE in Opposition re 363 MOTION for Acquittal (Smith, Alixandra) (Entered: 10/07/2017)
398	Oct 9, 2017	MOTION for Extension of Time to File Response/Reply as to 397 Response in Opposition by Martin Shkreli. (Brafman, Benjamin) (Entered: 10/09/2017)
	Oct 9, 2017	ORDER granting 398 Motion for Extension of Time to File Response/Reply as to Martin Shkreli. Mr. Shkreli may file his reply to the government's opposition to his motion for acquittal by October 20, 2017. Ordered by Judge Kiyo A. Matsumoto on 10/9/2017. (Tata, Vivek) (Entered: 10/09/2017)
399	Oct 9, 2017	Letter to the Hon. Kiyo Matsumoto from Joshua Dubin re jury questionnaire as to Evan Greebel (Attachments: # 1 Exhibit A - Jury Questionnaire) (Dubin, Joshua) (Entered: 10/09/2017)
400	Oct 11, 2017	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on 10/06/2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber V. Torres-Butler. Email address: VButlerRPR@aol.com. 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.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/1/2017. Redacted Transcript Deadline set for 11/13/2017. Release of Transcript Restriction set for 1/9/2018. (Torres-Butler, Victoria) (Entered: 10/11/2017)
401	Oct 11, 2017	Letter , pursuant to the Court's minute order, to provide additional information requested by the

Government (DKt. No. 390) as to Evan Greebel (Chan, Winston) (Entered: 10/11/2017)

402	Oct 13, 2017	ORDER denying 326 Motion to Dismiss as to Evan Greebel. For the reasons stated in the attached Memorandum and Order, the court denies Mr. Greebel's motion to dismiss Count Seven of the Superseding Indictment. Ordered by Judge Kiyo A. Matsumoto on 10/13/2017. (Tata, Vivek) (Entered: 10/13/2017)
	Oct 13, 2017	ORDER as to Evan Greebel. The court is in receipt of two defense letter-motions, submitted via email to chambers on October 13, 2017. The parties are advised that the practice of emailing motions to the court must cease, and that motions must be filed on the docket unless advance permission has been granted by the court. The court will not consider these motions unless the defense resubmits them on ECF by October 14, 2017 at 10 a.m. The government may submit a response by 4 p.m. on the same day. Ordered by Judge Kiyo A. Matsumoto on 10/13/2017. (Tata, Vivek) (Entered: 10/13/2017)
403	Oct 13, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re time sensitive pretrial issues as to Evan Greebel (Brodsky, Reed) (Entered: 10/13/2017)
404	Oct 13, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re issues introduced by the Government as to Evan Greebel (Attachments: # 1 Declaration of Professor Michael S. Frisch) (Brodsky, Reed) (Entered: 10/13/2017)
405	Oct 13, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re additional information requested by the Government as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Chan, Winston) (Entered: 10/14/2017)
406	Oct 14, 2017	Letter regarding pre-trial issues in response to DE 403 as to Evan Greebel (Pitluck, David) (Entered: 10/14/2017)
407	Oct 14, 2017	Letter responding to defendant's letter (DE 404) as to Evan Greebel (Pitluck, David) (Entered: 10/14/2017)
408	Oct 15, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re request to preclude the Government from advancing new theory as to Evan Greebel (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 10/15/2017)
409	Oct 15, 2017	Letter to the Hon. Kiyo Matsumoto from Randy M. Mastro re Shkreli Acquittal as to Evan Greebel (Attachments: # 1 Exhibit A) (Mastro, Randy) (Entered: 10/15/2017)
	Oct 16, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Evan Greebel held on 10/16/2017. Case Called. All parties present. Mr. Greebel present. Jury Selection to be continued on 10/17/2017 at 9:00a.m. in Courtroom 6C South. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/16/2017)
410	Oct 16, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re documents required pursuant to Federal Rule of Criminal Procedure 17(c) as to Evan Greebel (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 10/16/2017)
411	Oct 16, 2017	Letter Response to Defendant's Motion to Introduce Evidence of Prior Trial, Dkt No 409 as to Evan Greebel (Kessler, David) (Entered: 10/16/2017)
412	Oct 16, 2017	Letter responding to defendant's motion to preclude government arguments as to Evan Greebel (Pitluck, David) (Entered: 10/16/2017)
413	Oct 16, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re proposed order for electronic devices as to Evan Greebel (Attachments: # 1 Proposed Order) (Brodsky, Reed) (Entered: 10/16/2017)
	Oct 17, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Evan Greebel continue on 10/17/2017. Case Called. All parties present. Mr. Greebel present. Jury Selection to be continued on 10/18/2017 at 9:00a.m. in Courtroom 6C South. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/17/2017)
414	Oct 18, 2017	ORDER for Electronic Devices as to Evan Greebel. SO Ordered by Judge Kiyo A. Matsumoto on 10/17/2017. (See Order for details) (Tavarez, Jennifer) (Entered: 10/18/2017)
	Oct 18, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Evan Greebel continued on 10/17/2017. Case Called. All parties present. Mr. Greebel present. Jury Selection to be continued on 10/19/2017 at 1:00p.m. in Courtroom 6C South. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/18/2017)
415	Oct 18, 2017	Letter re: Motion to Release Bond Obligation (Dkt. No. 375) as to Martin Shkreli (Brafman,

Benjamin) (Entered: 10/18/2017)

	Oct 19, 2017	ORDER denying 375 Motion to Release Bond Obligation as to Martin Shkreli. Pursuant to 28 United States Code Section 2044, "[t]he court shall not release any money deposited for bond purposes after...a verdict of the defendant's guilt has been entered and before sentencing except upon a showing that an assessment, fine, restitution or penalty cannot be imposed for the offense the defendant committed or that the defendant would suffer an undue hardship." The court has not yet determined whether a fine, restitution, or penalty will be imposed on Mr. Shkreli, but Mr. Shkreli has not established that a fine, restitution, or penalty cannot be imposed for the offenses of which he was convicted. With regard to Mr. Shkreli's claim that he will suffer an "undue hardship," the court notes that he has not completed a sworn financial affidavit. Based on Mr. Shkreli's limited submissions, the court concludes that Mr. Shkreli will not suffer an "undue hardship" by the retention of his bond. The parties are respectfully directed to confer, and to file a letter advising the court of how they wish to proceed with regards to a forfeiture hearing, by October 24, 2017. Ordered by Judge Kiyo A. Matsumoto on 10/19/2017. (Tata, Vivek) (Entered: 10/19/2017)
	Oct 19, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Selection as to Evan Greebel continued on 10/19/2017. Case Called. All parties present. Mr. Greebel present. The Court conducted the Voir Dire and the Jury Panel selected. Jury trial to begin on 10/20/2017 at 9:00a.m. in Courtroom 6C South. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/19/2017)
416	Oct 19, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re Rule 17(c) Documents as to Evan Greebel (Brodsky, Reed) (Entered: 10/19/2017)
417	Oct 20, 2017	MOTION to Quash Subpoena of Defendant Greebel by Securities and Exchange Commission as to Evan Greebel. (McHale, James) (Entered: 10/20/2017)
418	Oct 20, 2017	NOTICE OF ATTORNEY APPEARANCE: James M. McHale appearing for movant, Securities and Exchange Commission. (Tavarez, Jennifer) (Entered: 10/20/2017)
	Oct 20, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 10/20/2017. Case Called. All parties were present. Jury panel was sworn. Opening statements were heard from both sides. Witness testified and exhibits marked and entered. Jury Trial to be continued on October 23, 2017 at 9AM in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/20/2017)
419	Oct 20, 2017	REPLY TO RESPONSE to Motion re 363 MOTION for Acquittal (Brafman, Benjamin) (Entered: 10/20/2017)
420	Oct 20, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re Rule 17(c) Documents as to Evan Greebel (Brodsky, Reed) (Entered: 10/20/2017)
	Oct 23, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial continued as to Evan Greebel on 10/23/2017. Case Called. All parties were present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to be continued on October 24, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Richard Barry.) (Williams-Jackson, Sandra) (Entered: 10/23/2017)
421	Oct 23, 2017	Letter jointly proposing forfeiture briefing schedule as to Martin Shkreli (Kedeshian, Claire) (Entered: 10/23/2017)
422	Oct 23, 2017	RESPONSE in Support re 383 MOTION for Hearing , to preclude experts and for supplemental expert disclosures as to Alan Johnson (Kessler, David) (Entered: 10/23/2017)
	Oct 24, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial Continued as to Evan Greebel on 10/24/2017. Case Called. All parties were present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to be continued on October 25, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Stacy Mace.) (Williams-Jackson, Sandra) (Entered: 10/24/2017)
424	Oct 24, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re response to trial evidence offered by the Government (October 3, 2017) as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Brodsky, Reed) (Entered: 10/24/2017)
425	Oct 24, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re response to the Government's October 9, 2017 letter (October 12, 2017) as to Evan Greebel (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 10/24/2017)

426	Oct 24, 2017	Letter as to Evan Greebel (Brodsky, Reed) (Entered: 10/24/2017)
427	Oct 25, 2017	Letter re response to trial evidence offered by the Government (October 9, 2017) as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Kessler, David) (Entered: 10/25/2017)
	Oct 25, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial Continued as to Evan Greebel on 10/25/2017. Case Called. All parties were present. Govt witness: Steven Richardson's testimony continued and crossed. Exhibits marked and entered. Jury Trial to be continued on October 30, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Victoria Butler.) (Williams-Jackson, Sandra) (Entered: 10/25/2017)
428	Oct 26, 2017	Letter withdrawing motion to quash as to Evan Greebel (McHale, James) (Entered: 10/26/2017)
	Oct 26, 2017	ORDER terminating 417 Motion to Quash in light of non-party Securities and Exchange Commission's 428 letter request to withdraw the motion. Ordered by Judge Kiyo A. Matsumoto on 10/26/2017. (Tata, Vivek) (Entered: 10/26/2017)
	Oct 26, 2017	ORDER as to Martin Shkreli. As 421 proposed by the parties, the government will file its forfeiture submission by November 30, 2017; the defendant will file his response by December 18, 2017; and the government will file its reply, if any, by January 9, 2018. Ordered by Judge Kiyo A. Matsumoto on 10/26/2017. (Tata, Vivek) (Entered: 10/26/2017)
429	Oct 26, 2017	RESPONSE in Opposition re 383 MOTION for Hearing , to preclude experts and for supplemental expert disclosures as to Alan Johnson (Chan, Winston) (Entered: 10/26/2017)
430	Oct 27, 2017	Letter re Trial Schedule as to Evan Greebel (Smith, Alixandra) (Entered: 10/27/2017)
431	Oct 28, 2017	MOTION to Exclude Evidence Related to Rule 17 Subpoenas by USA as to Evan Greebel. (Kessler, David) (Entered: 10/28/2017)
432	Oct 29, 2017	Letter in response to the government's October 24, 2017 letter (filed under seal) as to Evan Greebel (Mastro, Randy) (Entered: 10/29/2017)
	Oct 30, 2017	SCHEDULING ORDER as to Evan Greebel: A Dubert Hearing has been scheduled for November 14, 2017 at 5:00p.m. in Courtroom 6 South before Judge Matsumoto. Ordered by Judge Kiyo A. Matsumoto on 10/30/2017. (Williams-Jackson, Sandra) (Entered: 10/30/2017)
	Oct 30, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 10/30/2017. Mr. Richardson's cross examination continued. Exhibits were marked and entered. Jury Trial to be continued on October 31, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Linda Danelczyk.) (Williams-Jackson, Sandra) (Entered: 10/30/2017)
433	Oct 31, 2017	Letter to the United States regarding documents received pursuant to Rule 17(c) subpoenas as to Evan Greebel (Brodsky, Reed) (Entered: 10/31/2017)
	Oct 31, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial Continued as to Evan Greebel on 10/31/2017. Case Called. All parties were present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to be continued on November 1, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Linda Danelczyk.) (Williams-Jackson, Sandra) (Entered: 11/01/2017)
	Nov 1, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/1/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 2, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto.(Court Reporter Linda Danelczyk.) (Williams-Jackson, Sandra) (Entered: 11/01/2017)
	Nov 2, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/2/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 6, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Linda Danelczyk.) (Williams-Jackson, Sandra) (Entered: 11/02/2017)
434	Nov 2, 2017	Letter re: FRE 803(6) as to Evan Greebel (Kessler, David) (Entered: 11/02/2017)
435	Nov 2, 2017	Letter to the Hon. Kiyo Matsumoto from Randy M. Mastro re requested briefing as to Evan Greebel (Mastro, Randy) (Entered: 11/02/2017)

436	Nov 2, 2017	Letter to Court regarding eliciting testimony about settlement payments as to Evan Greebel (Brodsky, Reed) (Entered: 11/02/2017)
437	Nov 4, 2017	Letter in opposition to defendant's motion to "elicit testimony about settlement payments" [Dkt. No. 436] as to Evan Greebel (Kessler, David) (Entered: 11/04/2017)
438	Nov 5, 2017	RESPONSE in Opposition re 431 MOTION to Exclude Evidence Related to Rule 17 Subpoenas by Evan Greebel (Brodsky, Reed) (Entered: 11/05/2017)
	Nov 6, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/6/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 7, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Anthony Mancuso.) (Williams-Jackson, Sandra) (Entered: 11/06/2017)
439	Nov 6, 2017	Letter to Court regarding documents received pursuant to Rule 17 subpoena as to Evan Greebel (Brodsky, Reed) (Entered: 11/06/2017)
	Nov 7, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial continued as to Evan Greebel on 11/7/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 8, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Anthony Mancuso.) (Williams-Jackson, Sandra) (Entered: 11/07/2017)
	Nov 8, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial continued as to Evan Greebel on 11/8/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 9, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Anthony Mancuso.) (Williams-Jackson, Sandra) (Entered: 11/08/2017)
440	Nov 8, 2017	Letter to Court regarding the government's objections to cross-examination questions as to Evan Greebel (Dubin, Joshua) (Entered: 11/08/2017)
441	Nov 9, 2017	Letter (correction of dkt. 440) to Court regarding the government's objections to cross-examination questions as to Evan Greebel (Dubin, Joshua) (Entered: 11/09/2017)
442	Nov 9, 2017	Letter regarding witness testimony as to Evan Greebel (Brodsky, Reed) (Entered: 11/09/2017)
	Nov 9, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial continued as to Evan Greebel on 11/9/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial shall continue on November 13, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Anthony Mancuso.) (Williams-Jackson, Sandra) (Entered: 11/09/2017)
	Nov 9, 2017	ORDER as to Evan Greebel. The government shall respond to Mr. Greebel's 441 letter regarding the government's objections during cross examination by November 11, 2017 at 5:00 p.m. Ordered by Judge Kiyo A. Matsumoto on 11/9/2017. (Tata, Vivek) (Entered: 11/09/2017)
443	Nov 10, 2017	Letter to Court regarding phone-company subpoenas as to Evan Greebel (Attachments: # 1 Verizon subpoena) (Brodsky, Reed) (Entered: 11/10/2017)
445	Nov 11, 2017	Letter in response to defendant Evan Greebel's letter re: cross-examination filed at Dkt. No. 441 as to Evan Greebel (Smith, Alixandra) (Entered: 11/11/2017)
446	Nov 12, 2017	Letter to Court regarding documents received pursuant to Rule 17 subpoena as to Evan Greebel (Brodsky, Reed) (Entered: 11/12/2017)
447	Nov 12, 2017	Letter Attachment A to letter filed at dkt. no. 446 as to Evan Greebel (Brodsky, Reed) (Entered: 11/12/2017)
448	Nov 13, 2017	Letter to the Unites States regarding supplemental expert disclosure of testimony by Alan Johnson as to Evan Greebel (Attachments: # 1 Exhibit Exhibit C) (Chan, Winston) (Entered: 11/13/2017)
	Nov 13, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/13/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to continue on November 14, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Charleane Heading.) (Williams-Jackson, Sandra) (Entered: 11/13/2017)
449	Nov 13, 2017	Letter to Court regarding testimony of government witness JS as to Evan Greebel (Brodsky,

Reed) (Entered: 11/13/2017)

450	Nov 13, 2017	Letter responding to defendant's letter at Dkt. No. 449 as to Evan Greebel (Smith, Alixandra) (Entered: 11/13/2017)
492	Nov 13, 2017	CJA Appointment: John M. Burke as to Jackson Su. Ordered by Judge Kiyo A. Matsumoto on 11/13/2017. (Williams-Jackson, Sandra) (Entered: 12/14/2017)
	Nov 14, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/14/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to continue on November 15, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Anthony Manuso.) (Williams-Jackson, Sandra) (Entered: 11/14/2017)
	Nov 14, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Daubert Hearing regarding proposed defense expert Alan Johnson held on 11/14/2017. The parties examined Mr. Johnson and will make supplemental submissions to the court regarding his proposed testimony. (Court Reporter Charleane Heading.) (Tata, Vivek) (Entered: 11/14/2017)
	Nov 15, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel Continued on 11/15/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to continue on November 16, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto(Court Reporter Charleane Heading.) (Williams-Jackson, Sandra) (Entered: 11/15/2017)
	Nov 16, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 11/16/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to continue on November 17, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Charleane Heading.) (Williams-Jackson, Sandra) (Entered: 11/16/2017)
	Nov 17, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 11/17/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury Trial to continue on November 20, 2017 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto (Court Reporter Charleane Heading.) (Williams-Jackson, Sandra) (Entered: 11/17/2017)
451	Nov 18, 2017	Letter re: Post-Hearing Brief to Preclude Testimony of Alan Johnson as to Evan Greebel (Kessler, David) (Entered: 11/18/2017)
	Nov 20, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 11/20/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jurors 2 and 18 were excused. The court directed that any briefing concerning the authenticity of proffered defense exhibit 120-57 be submitted by 8:00 p.m. on November 20, 2017. The court also reminds counsel that, as discussed on November 15, 2017, any additional submissions for jury instructions in this case must be submitted by no later than November 28, 2017. Jury Trial to continue on November 21, 2017 at 8:45 a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Michele Lucchesse.) (Tata, Vivek) (Entered: 11/20/2017)
452	Nov 20, 2017	Letter re: Source of Document and Rule 901 as to Evan Greebel (Kessler, David) (Entered: 11/20/2017)
453	Nov 20, 2017	Letter to Court regarding document and Rule 901 as to Evan Greebel (Brodsky, Reed) (Entered: 11/20/2017)
	Nov 21, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 11/21/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Juror #1 was excused. Jury trial shall continue on 11/22/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Michelle Lucchesse.) (Williams-Jackson, Sandra) (Entered: 11/21/2017)
454	Nov 21, 2017	Letter response to the government's post-hearing brief (dkt. 451) to preclude testimony of Alan Johnson as to Evan Greebel (Chan, Winston) (Entered: 11/21/2017)
	Nov 22, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 11/22/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 11/27/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Michelle Lucchesse.) (Williams-Jackson, Sandra) (Entered: 11/22/2017)

455	Nov 26, 2017	Letter to Court regarding inadmissibility of statements by M. Panoff and others under Rule 801(d)(2)(E) as to Evan Greebel (Brodsky, Reed) (Entered: 11/26/2017)
	Nov 27, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel continued on 11/27/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 11/28/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Lisa Schmid.) (Williams-Jackson, Sandra) (Entered: 11/27/2017)
456	Nov 27, 2017	Letter re: Rule 801(d)(2)(E) as to Evan Greebel (Kessler, David) (Entered: 11/27/2017)
	Nov 28, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 11/28/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 12/4/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Lisa Schmid.) (Tata, Vivek) (Entered: 11/28/2017)
457	Nov 28, 2017	Letter to Court regarding Rule 17 subpoenas as to Evan Greebel (Attachments: # 1 Exhibit Ex. A) (Brodsky, Reed) (Entered: 11/28/2017)
458	Nov 28, 2017	Letter re: Rule 17 subpoenas as to Evan Greebel (Kessler, David) (Entered: 11/28/2017)
459	Nov 28, 2017	Letter re: Rule 17 subpoenas [Corrected Dkt. 458] as to Evan Greebel (Kessler, David) (Entered: 11/28/2017)
460	Nov 28, 2017	Letter re: revised Requests to Charge as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Kessler, David) (Entered: 11/28/2017)
461	Nov 28, 2017	Letter to Court regarding Mr. Greebel's Proposed Jury Instructions as to Evan Greebel (Attachments: # 1 Attachment 1, # 2 Attachment 2) (Brodsky, Reed) (Entered: 11/28/2017)
462	Nov 30, 2017	Letter to Court regarding the government's rebuttal expert disclosures as to Evan Greebel (Attachments: # 1 Govt's Nov. 28 Letter, # 2 Govt's Sept. 7 Letter) (Chan, Winston) (Entered: 11/30/2017)
463	Nov 30, 2017	Letter responding to defendant's filing re rebuttal expert disclosures (Dkt. No. 462) as to Evan Greebel (Attachments: # 1 Exhibit A) (Smith, Alixandra) (Entered: 11/30/2017)
464	Nov 30, 2017	MOTION for Forfeiture of Property by USA as to Martin Shkreli. (Attachments: # 1 Exhibit Summary Charts Exhibits A and B, # 2 Declaration Declaration in Support of Forfeiture of Substitute Assets 21 U.S.C. sec. 853(p), # 3 Proposed Order proposed Preliminary Order of Forfeiture) (Kedeshian, Claire) (Entered: 11/30/2017)
	Dec 1, 2017	ORDER as to Evan Greebel. Defense counsel has advised the government and the court that defendant may choose to present a case-in-chief. The court is also in receipt of defendant's letter-motion 462 to compel the government to provide supplemental disclosures for its potential rebuttal experts. The government has argued that it is not yet clear which, if any, experts the defense may choose to call, and that defense experts may offer different testimony than previously disclosed. (See ECF No. 463.) The court recognizes the difficulty all defendants face in deciding whether or not to present a case. Nonetheless, given the number of witnesses proposed (as of November 30, 2017, 20 fact and 6 expert witnesses) and the number of documents subpoenaed but not yet disclosed to the government, the court orders as follows: (1) By no later than December 2, 2017 at 11 a.m., defense counsel shall advise the government of the first five witnesses defendant will call if he presents a case. (2) With regard to the government's oral motion to preclude documents obtained through two November 28, 2017 Rule 17(c) subpoenas served on Katten and Retrophin, the court orders that, by no later than December 2, 2017 at 1 p.m., defendant shall provide the government with copies of all documents in his possession, custody, or control which he intends to use in his case-in-chief, notwithstanding any evidentiary or authentication objections defense counsel anticipates the government may make to such documents. See Fed. R. Crim. P. 16(b). Failure to comply with this order may result in the court granting the government's motion to preclude the use of any such documents, regardless of whether these documents are also produced by an alternate source pursuant to a Rule 17(c) subpoena. Fed. R. Crim. P. 16(d)(2); see United States v. Levin, No. 15 CR. 101 (KBF), 2016 WL 299031, at *7 (S.D.N.Y. Jan. 25, 2016) (citing, inter alia, United States v. Weiss, 930 F.2d 185, 199 (2d Cir. 1991)) ("A failure to comply with disclosure obligations can result in preclusion or another order that is just under the circumstances. Fed. R. Crim. P. 16(d)(2). Courts in this Circuit have upheld preclusion on an appropriately developed record for Rule 16(b) failures."). (3) By no later than December 2, 2017 at 5 p.m., the defense shall advise the court and the government of its final anticipated

expert witness list, the opinions of these experts if different than previously disclosed, and, if necessary, any associated supplemental disclosures. Within 48 hours of such disclosure, the government shall provide defendant with supplemental disclosures regarding the expert witnesses it may call in rebuttal (see Government's November 28, 2017 letter, filed as ECF No. 462-1), including summaries of their expected testimony and disclosures of the bases of such testimony. The court will address pending government objections to defense expert witnesses following receipt of the defendant's finalized expert disclosures.(4) By December 3, 2017 at 5 p.m., the parties shall jointly advise the court of the status of any outstanding Rule 17(c) subpoenas. Ordered by Judge Kiyo A. Matsumoto on 12/1/2017. (Tata, Vivek) (Entered: 12/01/2017)

465	Dec 2, 2017	Letter to Court regarding documents in response to Court's December 1, 2017 Order as to Evan Greebel (Brodsky, Reed) (Entered: 12/02/2017)
466	Dec 2, 2017	Letter to Court in response to Court's December 1, 2017 Order regarding expert witnesses as to Evan Greebel (Attachments: # 1 Exhibit) (Chan, Winston) (Entered: 12/02/2017)
467	Dec 3, 2017	Letter to Court regarding documents in response to Court's December 1, 2017 Order as to Evan Greebel (Brodsky, Reed) (Entered: 12/03/2017)
468	Dec 3, 2017	Letter to Court regarding proposed redactions to Rosenfeld arbitration award as to Evan Greebel (Attachments: # 1 Exhibit) (Brodsky, Reed) (Entered: 12/03/2017)
	Dec 4, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/4/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 12/5/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 12/04/2017)
469	Dec 4, 2017	Letter to Court (in camera) regarding 26.2 material as to Evan Greebel (Attachments: # 1 Exhibit, # 2 Exhibit) (Chan, Winston) (Entered: 12/04/2017)
470	Dec 4, 2017	Letter re: Rebuttal Expert Disclosures as to Evan Greebel (Kessler, David) (Entered: 12/04/2017)
471	Dec 4, 2017	Letter to Court regarding supplemental expert disclosure as to Evan Greebel (Chan, Winston) (Entered: 12/04/2017)
	Dec 5, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/5/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 12/6/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 12/05/2017)
472	Dec 6, 2017	Letter re Admissibility of Defendant's Miranda Waiver as to Evan Greebel (Smith, Alixandra) (Entered: 12/06/2017)
473	Dec 6, 2017	Letter re: Superseding Indictment as to Evan Greebel (Brodsky, Reed) (Entered: 12/06/2017)
474	Dec 6, 2017	Letter to Court ex parte regarding 26.2 materials as to Evan Greebel (Chan, Winston) (Entered: 12/06/2017)
	Dec 6, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/6/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Defense made a Rule 29 motion. Court reserved decision. The government rested. The Defense case begins. Jury Trial to be continued on 12/7/17 at 9:00a.m. in Courtroom 6C South before Judge Kiyo A. Matsumoto. (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 12/06/2017)
	Dec 7, 2017	ORDER as to Evan Greebel. With regard to defendant's Rule 26.2 disclosures, filed ex parte (ECF No. 474), defense counsel is directed to provide the following disclosures by 9:30 a.m. on December 7, 2017: ECF No. 474 at 3: The question "Who controls freely trading shares" is redacted. The question should be disclosed in order to provide meaning to the answers that follow. ECF No. 474 at 8: The line "EG: in experiences on bank fraud cases, any attys as practicing attys" is redacted, but prompts the unredacted answers that follow ("chairman of board of S&L was practicing atty....") The question should be disclosed to provide necessary context.ECF No. 474 at 9, Legal opinion 2(a): Dean Ferruolo's opinion that "the law[]firm is sort of serving as the transfer agent and keeping the cap table. Make sure as much as its possible that records are being kept" should be disclosed.ECF No. 474 at 10: Questions 1. a) and b) should be disclosed to provide necessary context for the unredacted answers. Ordered by

Judge Kiyo A. Matsumoto on 12/7/2017. (Tata, Vivek) (Entered: 12/07/2017)

475	Dec 7, 2017	Letter to the Hon. Kiyo Matsumoto from Reed Brodsky re submission of case law as to Evan Greebel (Brodsky, Reed) (Entered: 12/07/2017)
	Dec 7, 2017	ORDER as to Evan Greebel. The defense seeks to argue to the jury that defendant's post-arrest waiver of his rights to remain silent and to counsel are evidence of his "consciousness of innocence." Any defense briefing on this subject must be submitted by 7:00 p.m. on December 7, 2017. The brief shall not exceed 3 pages in length and shall focus on directing the court to binding Second Circuit and Supreme Court authority which supports defendant's position, and responding to authority cited by the government. In addition, a defense brief on this issue must address the court's concern that the defendant's proffered argument--that waiver of Miranda rights is highly probative of innocence--will not lead a juror to the converse, impermissible, inference that the same defendant's silence at trial is probative of guilt. Ordered by Judge Kiyo A. Matsumoto on 12/7/2017. (Tata, Vivek) (Entered: 12/07/2017)
	Dec 7, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/7/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits marked and entered. Jury trial shall continue on 12/8/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 12/07/2017)
476	Dec 7, 2017	Letter to Court as to Evan Greebel (Brodsky, Reed) (Entered: 12/07/2017)
477	Dec 7, 2017	Letter responding to defendant's letter re hearsay (Dkt. No. 475) as to Evan Greebel (Smith, Alixandra) (Entered: 12/07/2017)
	Dec 8, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/8/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits entered and charging conference held. Jury trial to be continued on 12/11/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Rivka Teich.) (Williams-Jackson, Sandra) (Entered: 12/08/2017)
	Dec 8, 2017	ORDER as to Evan Greebel. Mr. Greebel has requested that the court "not allow the jury to receive a copy of the Superseding Indictment during its deliberations." (ECF No. 473 at 1.) By December 9, 2017 at 7:00 p.m., the government shall file a letter advising the court of its position on defendant's request. In addition, to avoid delay should the court deny defendant's request, the parties shall also confer, before December 11, 2017, on a mutually-acceptable, "clean" version" of the Superseding Indictment that does not reference Counts One through Six. See United States v. Cirami, 510 F.2d 69, 74 (2d Cir. 1975) ("if a jury is permitted to see the indictment, and if any language of that indictment is...matter that a jury may properly be instructed to disregard, we think the preferable course is to prepare a retyped 'clean' version of the indictment, omitting the language to be disregarded without any indication of its omission."). The parties were ordered to submit their revised requests to charge by November 28, 2017. In their revised proposed charges (ECF No. 461), the defense left a placeholder for an instruction on defendant's theory of the case. To avoid delay, the defense shall submit its proposed instruction for the court's review by December 9, 2017 at 7 p.m. Ordered by Judge Kiyo A. Matsumoto on 12/8/2017. (Tata, Vivek) (Entered: 12/08/2017)
478	Dec 8, 2017	Proposed Jury Instructions, as circulated to the parties and marked as Court Exhibit 1. Ordered by Judge Kiyo A. Matsumoto on 12/8/2017. (Tata, Vivek) (Entered: 12/08/2017)
479	Dec 9, 2017	Letter responding to defendant's request re Superseding Indictment (Dkt. No. 473) as to Evan Greebel (Smith, Alixandra) (Entered: 12/09/2017)
480	Dec 9, 2017	Proposed Jury Instructions/Verdict Form by Evan Greebel (Brodsky, Reed) (Entered: 12/09/2017)
481	Dec 10, 2017	Letter to Court regarding defense witness list and documents as to Evan Greebel (Attachments: # 1 Exhibit) (Brodsky, Reed) (Entered: 12/10/2017)
482	Dec 11, 2017	Letter to Court regarding draft jury instructions as to Evan Greebel (Chan, Winston) (Entered: 12/11/2017)
483	Dec 11, 2017	Letter on behalf of Retrophin addressed to the Honorable Kiyo A. Matsumoto as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Shapiro, Ian) (Entered: 12/11/2017)
484	Dec 11, 2017	Letter with caselaw re: instruction on defense theory of the case as to Evan Greebel (Smith, Alixandra) (Entered: 12/11/2017)

	Dec 11, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/11/2017. Case Called. All parties present. Witnesses sworn and testified. Exhibits entered. Jury trial to be continued on 12/12/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Holly Driscoll.) (Williams-Jackson, Sandra) (Entered: 12/11/2017)
485	Dec 12, 2017	Proposed Jury Instructions, marked as Court Exhibit 2. Ordered by Judge Kiyo A. Matsumoto on 12/12/2017. (Tata, Vivek) (Entered: 12/12/2017)
	Dec 12, 2017	ORDER as to Evan Greebel. By 12 p.m. on December 13, 2017, the parties shall advise the court if they have agreed to (1) provide a "clean" version of the Superseding Indictment to the jury, and include a charge reflecting the defendant's theory of the case in the court's jury instructions, or (2) rely on the court's instructions to advise the jury of the offenses charged in the superseding indictment and the summary of the defendant's theory of the case. In addition, also by 12 p.m. on December 13, 2017, the parties shall provide the court with any supplemental authority or jury charges regarding the following specific topics discussed during the charging conference on December 12, 2017: (1) the government's proposed revisions to the "Informal Agreements" charge; (2) authority for the defendant's position that the court's charges must identify all the alleged co-conspirators for Counts Seven and Eight of the Superseding Indictment (respectively referred to as Count One and Count Two for the purposes of the instructions); (3) the government's explanation of how the backdating alleged in Count Seven defrauded Retrophin; (4) authority for the defendant's position that, if the jurors unanimously agree that a conspiracy existed, they must also unanimously agree on the identity of the co-conspirators; and (5) the government's revised submission of an instruction relating to Mr. Shkreli's duty of loyalty. Any submissions on these topics must address, in good faith, the objections made by opposing counsel or the concerns raised by the court. Ordered by Judge Kiyo A. Matsumoto on 12/12/2017. (Tata, Vivek) (Entered: 12/12/2017)
487	Dec 13, 2017	Letter responding to Court order re jury instructions as to Evan Greebel (Smith, Alixandra) (Entered: 12/13/2017)
488	Dec 13, 2017	Letter to Court regarding jury instructions as to Evan Greebel (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Chan, Winston) (Entered: 12/13/2017)
489	Dec 13, 2017	Letter to Court regarding government statements as to Evan Greebel (Brodsky, Reed) (Entered: 12/13/2017)
	Dec 13, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/13/2017. Case Called. All parties present. Witness sworn and testified. Exhibits entered. Jury trial to be continued on 12/14/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Anthony Frisolone.) (Williams-Jackson, Sandra) (Entered: 12/13/2017)
490	Dec 13, 2017	Letter to Court regarding testimony of Dr. Rosenfeld as to Evan Greebel (Brodsky, Reed) (Entered: 12/13/2017)
491	Dec 14, 2017	Letter re Rosenfeld Testimony (response to Dkt. No. 490) as to Evan Greebel (Smith, Alixandra) (Entered: 12/14/2017)
	Dec 14, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto:Jury Trial as to Evan Greebel held on 12/14/2017. Case Called. All parties present. Witness sworn and testified. Exhibits entered. Jury trial to be continued on 12/15/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter Annette Montalvo.) (Williams-Jackson, Sandra) (Entered: 12/14/2017)
493	Dec 15, 2017	Letter to the Hon. Matsumoto requesting to reset deadlines as to Martin Shkreli (Brafman, Benjamin) (Entered: 12/15/2017)
	Dec 15, 2017	ORDER as to Martin Shkreli re Defendant's Letter Request for Extension 493 . As requested by the defendant, Mr. Shkreli's response to the government's Forfeiture Motion 464 will be due on January 8, 2018 and the government will submit its reply on January 29, 2018. Mr. Shkreli's sentencing will be adjourned to February 21, 2018. Ordered by Judge Kiyo A. Matsumoto on 12/15/2017. (Tata, Vivek) (Entered: 12/15/2017)
494	Dec 16, 2017	Letter to Court regarding jury instructions as to Evan Greebel (Chan, Winston) (Entered: 12/16/2017)
495	Dec 16, 2017	Letter re proposed jury instructions re: backdating and Steven Rosenfeld's consulting agreement as to Evan Greebel (Smith, Alixandra) (Entered: 12/16/2017)

	Dec 17, 2017	ORDER as to Evan Greebel. The juror seated in the #9 position, who was taken ill on Thursday afternoon, 12/14, and was unable to return to court on Friday, 12/15, has advised courtroom deputy Sandra Jackson this evening that she has been feeling too ill to leave her home except for a doctor's appointment, and is unlikely to be able to come to court tomorrow. The parties are ORDERED to advise the court no later than 7:30 p.m. this evening whether, as discussed on Friday, 12/15, they are willing to excuse Juror #9 and seat Alternate juror 1 in her place, so that the trial may continue on Monday 12/18. The court would like to notify the other jurors promptly regarding tomorrow's schedule, given that several are traveling up to two hours each way between their home and the courthouse in order to serve on the jury. Signed by Judge Kiyo A. Matsumoto on 12/17/2017. (Matsumoto, Kiyo) (Entered: 12/17/2017)
496	Dec 17, 2017	Letter from both parties regarding Juror Issue as to Evan Greebel (Pittluck, David) (Entered: 12/17/2017)
	Dec 18, 2017	ORDER terminating the parties' motions in limine. As discussed during the October 6, 2017 final pre-trial conference, the court granted in part and denied in part certain of the parties' motions, and reserved ruling on the remainder. (Terminating ECF Nos. 328 , 329 , 330 , 331 , 332 , 333 , 334 , 335 , 336 , 337 , 338 , 339 , 340 , 342 , 383). Ordered by Judge Kiyo A. Matsumoto on 12/18/2017. (Tata, Vivek) (Entered: 12/18/2017)
	Dec 18, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/18/2017. Case Called. All parties present. Witness testimony continued and exhibits entered. Jury trial to be continued on 12/19/17 at 10:30a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 12/19/2017)
497	Dec 19, 2017	Proposed Jury Instructions, marked as Court Exhibit 3, and proposed Verdict Sheet, marked as Court Exhibit 3A. Ordered by Judge Kiyo A. Matsumoto on 12/19/2017. (Tata, Vivek) (Entered: 12/19/2017)
	Dec 19, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/19/2017. Case Called. All parties present. Witness testified and crossed. Exhibits entered and the defense rested. Jury trial shall continue on 12/20/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 12/19/2017)
498	Dec 19, 2017	Final Jury Instructions, marked as Court Exhibit 4, and Verdict Sheet, marked as Court Exhibit 4A. Ordered by Judge Kiyo A. Matsumoto on 12/19/2017. (Tata, Vivek) (Main Document 498 replaced on 12/21/2017) (Williams-Jackson, Sandra). (Entered: 12/19/2017)
499	Dec 19, 2017	Letter to Court regarding summation argument as to Evan Greebel (Dubin, Joshua) (Entered: 12/19/2017)
	Dec 20, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/20/2017. Case Called. All parties present. Counsel gave their closing arguments which shall continue on 12/21/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 12/20/2017)
	Dec 21, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel continued on 12/21/2017. Case Called. All parties present. The defendant's closing arguments shall continue on 12/22/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto. (Court Reporter David Roy.) (Williams-Jackson, Sandra) (Entered: 12/21/2017)
	Dec 22, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/22/2017. Case Called. All parties present. The defendant closed, and the government rebuttal case heard. The jury charged. Jury deliberations to be continued on 12/26/17 at 9:00a.m. in Courtroom 6 C South before Judge Matsumoto (Court Reporter Annette Montalvo.) (Williams-Jackson, Sandra) (Entered: 12/22/2017)
500	Dec 26, 2017	Final Jury Instructions, marked Court Exhibit 6, as delivered by the court and distributed to the parties on December 22, 2017. Ordered by Judge Kiyo A. Matsumoto on 12/26/17. (Tata, Vivek) (Entered: 12/26/2017)
	Dec 27, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/26/2017. AUSA Alixandra Smith, Esq. appeared for the government; Reed Brodsky, Esq., Randy Mastro, Esq., and Joshua Dubin, Esq. appeared with Mr. Greebel. All jurors were present; Juror #6, sitting in seat 4, was dismissed. Jurors deliberated; deliberations to be continued on 12/27/2017 at 9:00am. (Court Reporter Annette Montalvo.) (Tata, Vivek) (Entered: 12/27/2017)

501	Dec 27, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Jury Trial as to Evan Greebel held on 12/27/2017. AUSA Alixandra Smith, Esq. appeared for the government; Reed Brodsky, Esq., Randy Mastro, Esq., and Joshua Dubin, Esq. appeared with Mr. Greebel. All jurors were present. The jury deliberated and delivered a verdict. Defendant Evan Greebel found guilty on Counts 1 and 2. Jurors polled and dismissed. Defendant's post-trial motions shall be filed by February 7, 2018; the government shall file its opposition by March 7, 2018; and the defendant's reply is due by March 21, 2018. (Court Reporter David Roy.) (Tata, Vivek) Modified on 12/28/2017 (Galeano, Sonia). (Entered: 12/27/2017)
502	Dec 27, 2017	JURY VERDICT as to Evan Greebel. (Tata, Vivek) (Entered: 12/27/2017)
503	Dec 28, 2017	EXHIBIT LIST as to Evan Greebel. Marked as Court Exhibit 5. (Tata, Vivek) (Entered: 12/28/2017)
504	Dec 28, 2017	Jury Notes as to Evan Greebel, including court's responses. Marked as Court Exhibits 7, 8, 8A, 9, 10, 10A, 10B, and 11. (Tata, Vivek) (Entered: 12/28/2017)
	Dec 29, 2017	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Telephone Conference as to Evan Greebel held on 12/29/2017. Appearances: Alixandra Smith, Esq., David Pitluck, Esq., and David Kessler, Esq., for the government; Reed Brodsky, Esq., Randy Mastro, Esq., and Joshua Dubin, Esq. for defendant Evan Greebel, also present. The court ordered supplemental briefing by January 2, 2018 at 6 p.m., with responses, if any, by January 3, 2018 at 2 p.m. Submissions should be filed under seal. (Court Reporter David Roy.) (Tata, Vivek) Modified on 1/2/2018 (Galeano, Sonia). (Entered: 12/29/2017)
505	Jan 2, 2018	Letter responding to issues raised in December 29, 2017 conference call as to Evan Greebel (Pitluck, David) (Entered: 01/02/2018)
506	Jan 2, 2018	Letter responding to issues raised in December 29, 2017 conference call as to Evan Greebel (Dubin, Joshua) (Entered: 01/02/2018)
507	Jan 3, 2018	Letter with further response to issues raised in December 29, 2017 conference call as to Evan Greebel (Kessler, David) (Entered: 01/03/2018)
508	Jan 3, 2018	Letter in response to the Government's Letter of January 2, 2018 regarding jury issues as to Evan Greebel (Dubin, Joshua) (Entered: 01/03/2018)
	Jan 3, 2018	ORDER as to Evan Greebel. The court will hold a conference/hearing on January 4, 2018, in Courtroom 6C South at 1 p.m. Counsel shall notify the court as soon as possible if they will not be able to attend the hearing in person due to weather conditions, and in that event should be prepared to proceed telephonically. Ordered by Judge Kiyo A. Matsumoto on 1/3/2018. (Tata, Vivek) (Entered: 01/03/2018)
	Jan 4, 2018	ORDER as to Evan Greebel. Due to a weather-related courthouse closure, the conference/hearing previously scheduled for 1 p.m. on January 4, 2018 will instead be held on Friday, January 5, 2018 at 11 a.m. in courtroom 6C South. Ordered by Judge Kiyo A. Matsumoto on 1/4/2018. (Tata, Vivek) (Entered: 01/04/2018)
509	Jan 8, 2018	Letter requesting a brief extension as to Martin Shkreli (Brafman, Benjamin) (Entered: 01/08/2018)
	Jan 8, 2018	ORDER as to Martin Shkreli. Defendant's request for an extension to respond to the government's forfeiture motion is granted. Defendant shall submit his response by January 11, 2018. The government's reply will be due on February 1, 2018. The court will hold a forfeiture hearing on February 5, 2018 at 2 p.m. in Courtroom 6C South. Signed by Judge Kiyo A. Matsumoto on 1/8/2018. (Tata, Vivek) (Entered: 01/08/2018)
510	Jan 10, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on 12/4/2017, before Judge MATSUMOTO. Court Reporter/Transcriber Rivka Teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/31/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/10/2018. (Teich, Rivka) (Entered: 01/10/2018)
511	Jan 10, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on 12/5/17, before Judge MATSUMOTO. Court Reporter/Transcriber Rivka Teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/31/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/10/2018. (Teich, Rivka) (Entered: 01/10/2018)

512	Jan 10, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on 12/6/17, before Judge MATSUMOTO. Court Reporter/Transcriber Rivka Teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/31/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/10/2018. (Teich, Rivka) (Entered: 01/10/2018)
513	Jan 10, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on 12/7/17, before Judge MATSUMOTO. Court Reporter/Transcriber Rivka Teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 1/31/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/10/2018. (Teich, Rivka) (Entered: 01/10/2018)
514	Jan 11, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on December 8, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/1/2018. Redacted Transcript Deadline set for 2/12/2018. Release of Transcript Restriction set for 4/11/2018. (Roy, David) (Entered: 01/11/2018)
515	Jan 11, 2018	RESPONSE in Opposition re 464 MOTION for Forfeiture of Property (Brafman, Benjamin) (Entered: 01/11/2018)
516	Jan 17, 2018	MOTION to Withdraw as Attorney LISA H. RUBIN by Reed Brodsky. by Evan Greebel. (Attachments: # 1 of Reed Brodsky, # 2 Proposed Order) (Brodsky, Reed) (Entered: 01/17/2018)
517	Jan 22, 2018	ORDER, granting 516 Motion to Withdraw as Attorney. Lisa Heather Rubin withdrawn from case. as to Evan Greebel (2). (Ordered by Judge Kiyo A. Matsumoto on 1/19/2018) (Galeano, Sonia) (Entered: 01/22/2018)
518	Jan 25, 2018	Letter re Extension of Post-Trial Briefing Deadlines as to Evan Greebel (Brodsky, Reed) (Entered: 01/25/2018)
	Jan 25, 2018	Order as to Evan Greebel. The defendant's request for an extension of post-trial briefing deadlines is granted in part. After trial, the court ordered the generous briefing schedule requested by defendant. Given the numerous lawyers working on this case, the original post-trial deadlines were sufficient to permit the parties to file concise briefs with citations to the record and relevant authority. Nevertheless, on motion of the defendant, the court reluctantly orders the following briefing schedule: defendant's post-trial motion shall be filed by February 16, 2018; the government's opposition shall be filed by March 16, 2018; and defendant's reply shall be filed by March 30, 2018. Ordered by Judge Kiyo A. Matsumoto on 1/25/2018. (Tata, Vivek) (Entered: 01/25/2018)
519	Jan 26, 2018	Letter regarding permission to travel as to Evan Greebel (Brodsky, Reed) (Entered: 01/26/2018)
	Jan 26, 2018	ORDER as to Evan Greebel. The court grants Mr. Greebel's request to travel (1) to Florida from on or about February 15, 2018 through on or about March 2, 2018, and (2) to the Northern District of New York for day trips during the remaining weekend in January, February and March (ECF No. 519), provided that Mr. Greebel provides a copy of his travel itineraries to his pretrial services officer in advance of travel. Upon his return from each trip Mr. Greebel shall

check in with his pretrial services officer. All other conditions of release remain. Ordered by Judge Kiyo A. Matsumoto on 1/26/2018. (Tata, Vivek) (Entered: 01/26/2018)

520	Jan 30, 2018	Letter re: January 31, 2018 Status Conference as to Martin Shkreli (Brafman, Benjamin) (Entered: 01/30/2018)
	Jan 31, 2018	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Status Conference as to Martin Shkreli held on 1/31/2018. The parties agreed to the following briefing schedule regarding the loss amount: defendant to file his memorandum on February 9, 2018; government to respond by February 16, 2018; defendant to reply by February 20, 2018. The court will hear argument on loss amount and on the forfeiture count on February 23, 2018 at 9:30 a.m. Mr. Shkreli's sentencing will now proceed on March 9, 2018 at 11 a.m. (Court Reporter David Roy.) (Tata, Vivek) (Entered: 01/31/2018)
522	Feb 1, 2018	Letter requesting a brief extension of the due date for the government's forfeiture reply brief as to Martin Shkreli (Smith, Alixandra) (Entered: 02/01/2018)
	Feb 1, 2018	Order granting request for an extension of time to file: The government's deadline to file its reply brief regarding forfeiture in this case is extended to February 5, 2018.. Ordered by Judge Kiyo A. Matsumoto on 2/1/2018. (Tata, Vivek) (Entered: 02/01/2018)
523	Feb 5, 2018	REPLY TO RESPONSE to Motion re 464 MOTION for Forfeiture of Property and in Reply to Dkt. No. 515 (Attachments: # 1 Exhibit Revised Summary Chart Exhibit A) (Kedeshian, Claire) (Entered: 02/05/2018)
524	Feb 6, 2018	Letter requesting Permission to File a Sur-reply as to Martin Shkreli (Brafman, Benjamin) (Entered: 02/06/2018)
	Feb 7, 2018	ORDER as to Martin Shkreli. The court grants Mr. Shkreli's request to file a short sur-reply concerning the pending motion for forfeiture. The sur-reply must be filed by February 12, 2018. Ordered by Judge Kiyo A. Matsumoto on 2/7/2018. (Tata, Vivek) (Entered: 02/07/2018)
527	Feb 9, 2018	Letter to the Hon. Matsumoto regarding loss amount as to Martin Shkreli (Brafman, Benjamin) (Entered: 02/09/2018)
	Feb 9, 2018	ORDER. Mr. Shkreli has requested oral argument on his motion for acquittal 363 . By February 13, 2017, the parties shall advise the court if they still wish to have oral argument on the motion, or if they would prefer to rest on their written submissions. If so, the court will hold oral argument on the motion for acquittal on February 23, 2018, at 9:30 a.m., prior to hearing argument on the loss amount and the forfeiture count. Ordered by Judge Kiyo A. Matsumoto on 2/9/2018. (Renzler, Katie) (Entered: 02/09/2018)
528	Feb 12, 2018	Letter regarding request for Oral Argument on Rule 29 Motion as to Martin Shkreli (Brafman, Benjamin) (Entered: 02/12/2018)
529	Feb 12, 2018	RESPONSE in Opposition re 464 MOTION for Forfeiture of Property and 523 Reply to Response to Motion (Brafman, Benjamin) (Entered: 02/12/2018)
530	Feb 17, 2018	TRIAL BRIEF by Evan Greebel (Attachments: # 1 Exhibit B, # 2 Exhibit C, # 3 Exhibit D, # 4 Exhibit E, # 5 Exhibit F, # 6 Exhibit G, # 7 Exhibit H, # 8 Exhibit I, # 9 Exhibit J, # 10 Exhibit K, # 11 Exhibit L, # 12 Exhibit M, # 13 Exhibit N, # 14 Exhibit O, # 15 Exhibit P, # 16 Exhibit Q) (Brodsky, Reed) (Entered: 02/17/2018)
532	Feb 17, 2018	Letter re Loss Amount (in response to Dkt. No. 527) as to Martin Shkreli (Smith, Alixandra) (Entered: 02/17/2018)
533	Feb 17, 2018	AFFIDAVIT/AFFIRMATION by Evan Greebel 530 Trial Brief, filed by Evan Greebel (Attachments: # 1 Exhibit A) (Brodsky, Reed) (Entered: 02/17/2018)
534	Feb 20, 2018	Letter Reply to Dkt. No. 532 regarding Loss Amount as to Martin Shkreli (Brafman, Benjamin) (Entered: 02/20/2018)
535	Feb 26, 2018	ORDER denying 363 Motion for Acquittal as to Martin Shkreli. For the reasons set forth in the attached Memorandum and Order, the court respectfully denies defendant's motion for a judgment of acquittal 363 . For the purposes of sentencing, the court will apply a loss amount of \$2,998,000 on Count Three, \$3,402,450 on Count Six, and \$4,000,000 on Count Eight. Ordered by Judge Kiyo A. Matsumoto on 2/26/2018. (Tata, Vivek) (Entered: 02/26/2018)
536	Feb 26, 2018	NOTICE OF ATTORNEY APPEARANCE Laura D. Mantell appearing for USA. (Mantell, Laura) (Entered: 02/26/2018)

537	Feb 27, 2018	MOTION to Unseal Document by USA as to Evan Greebel. (Kessler, David) (Entered: 02/27/2018)
	Feb 27, 2018	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: conference and oral argument held on 2/23/2018. The court heard argument on Mr. Shkreli's motion for a judgment of acquittal. The court also heard argument on the loss amount in this case and on the government's pending motion for forfeiture. Mr. Shkreli's sentencing memorandum will be filed by February 27, 2018, and the government's response will be due on March 5, 2018. The government will also submit a revised preliminary order of forfeiture. (Court Reporter Michele Lucchese.) (Tata, Vivek) (Entered: 02/27/2018)
538	Feb 27, 2018	SENTENCING MEMORANDUM by Martin Shkreli (Attachments: # 1 Appendix of Exhibits to Martin Shkreli's Sentencing Memorandum) (Brafman, Benjamin) (Entered: 02/27/2018)
	Feb 28, 2018	Minute Entry for proceedings held before Judge Kiyo A. Matsumoto: Telephone Conference as to Martin Shkreli held on 2/28/2018. Appearances: for the government, Jacquelyn M. Kasulis, Esq., and Alixandra E. Smith, Esq.; for defendant, Benjamin Brafman, Esq., Jacob Kaplan, Esq., and Teny R. Geragos, Esq. Mr. Brafman waived Mr. Shkreli's appearance. The court held a telephonic conference regarding letters it has received from individuals who wish to be heard regarding Mr. Shkreli's sentencing. The court will make the letters available to the parties, who will review the letters, confer, and, if possible, jointly recommend: (1) which, if any, of the letters the court should consider in making its sentencing determination, and (2) whether the court should keep part or all of the letters under seal. The parties' joint, or if necessary separate, submissions shall be due by 12:00 p.m., Tuesday March 6, 2018. The parties shall support any request to keep information under seal with legal authority. (Sealed FTR Log #3:01:54-3:17:54.) (Tata, Vivek) . (Entered: 02/28/2018)
539	Mar 2, 2018	Letter with Revised Proposed Preliminary Order of Forfeiture as to Martin Shkreli (Attachments: # 1 Revised proposed Preliminary Order of Forfeiture) (Kedeshian, Claire) (Entered: 03/02/2018)
540	Mar 5, 2018	PRELIMINARY ORDER OF FORFEITURE as to Martin Shkreli. 3 cc forwarded to the USATTY's Office. Ordered by Judge Kiyo A. Matsumoto on 3/5/2018. (Williams-Jackson, Sandra) (Entered: 03/05/2018)
541	Mar 5, 2018	ORDER granting 464 Motion for Forfeiture of Property as to Martin Shkreli. For the reasons stated in the attached Memorandum and Order, the court concludes that the government has established that forfeiture of substitute assets, up to \$7,360,450.00, is warranted in this case. The court has so-ordered the government's Proposed Preliminary Order of Forfeiture, Dkt. No. 540 . Ordered by Judge Kiyo A. Matsumoto on 3/5/2018. (Tata, Vivek) (Entered: 03/05/2018)
543	Mar 6, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on December 12, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/27/2018. Redacted Transcript Deadline set for 4/6/2018. Release of Transcript Restriction set for 6/4/2018. (Roy, David) (Entered: 03/06/2018)
544	Mar 6, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on December 19, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/27/2018. Redacted Transcript Deadline set for 4/6/2018. Release of Transcript Restriction set for 6/4/2018. (Roy, David) (Entered: 03/06/2018)

USA v. Shkreli et al

Charges

ID	Party Name	Status	Description
1	Martin Shkreli	Pending	CONSPIRACY TO COMMIT FRAUD- MSMB CAPITAL SCHEME (1)
1	Martin Shkreli	Pending	18:371 and 3551 et seq.- Conspiracy to Commit Securities Fraud - MSMB Capital Scheme (1s)
1	Martin Shkreli	Pending	CONSPIRACY TO COMMIT WIRE FRAUD- MSMB CAPITAL SCHEME (2)
1	Martin Shkreli	Pending	18:1349 and and 3551 et seq.- Conspiracy to Commit Wire Fraud - MSMB Capital Scheme (2s)
1	Martin Shkreli	Pending	SECURITIES FRAUD- MSMB CAPITAL SCHEME (3)
1	Martin Shkreli	Pending	15:78j(b) and 78ff; 18:2 and 3551 et seq. - Securities Fraud - MSMB Capital Scheme (3s)
1	Martin Shkreli	Pending	CONSPIRACY TO COMMIT SECURITIES FRAUD- MSMB HEALTHCARE SCHEME (4)
1	Martin Shkreli	Pending	18:371 and 3551 et seq.- Conspiracy to Commit Securities Fraud - MSMB Healthcare Scheme (4s)
1	Martin Shkreli	Pending	CONSPIRACY TO COMMIT WIRE FRAUD- MSMB HEALTHCARE SCHEME (5)
1	Martin Shkreli	Pending	18:1349 and 3551 et seq.- Conspiracy to Commit Wire Fraud - MSMB Healthcare Scheme (5s)
1	Martin Shkreli	Pending	SECURITIES FRAUD- MSMB HEALTHCARE SCHEME (6)
1	Martin Shkreli	Pending	15:78j(b)and 78ff; 18:2 and 3551 et seq. - Securities Fraud - MSMB Healthcare Scheme) (6s)
1	Martin Shkreli	Pending	CONSPIRACY TO COMMIT WIRE FRAUD- RETROPHIN SCHEME (7)
1	Martin Shkreli	Pending	18:1349 and 3551 et seq.- Conspiracy to Commit Wire Fraud - Retrophin Scheme (7s)
1	Martin Shkreli	Pending	18:371 and 3551 et seq. - Conspiracy to Commit Securities Fraud - Retrophin Unrestricted Securities Scheme (8s)
2	Evan Greebel	Pending	CONSPIRACY TO COMMIT WIRE FRAUD- RETROPHIN SCHEME (7)
2	Evan Greebel	Pending	18:1349 and 3551 et seq.- Conspiracy to Commit Wire Fraud - Retrophin Scheme (7s)
2	Evan Greebel	Pending	18:371 and 3551 et seq. - Conspiracy to Commit Securities Fraud - Retrophin Unrestricted Securities Scheme (8s)

Docket Entries

Numbers shown are court assigned numbers.

Entry #	Filing Date	Description
545	Mar 6, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on December 20, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/27/2018. Redacted Transcript Deadline set for 4/6/2018. Release of Transcript Restriction set for 6/4/2018. (Roy, David) (Entered: 03/06/2018)
546	Mar 6, 2018	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Evan Greebel held on December 27, 2017, before Judge Kiyo A. Matsumoto. Court Reporter/Transcriber David R. Roy, Telephone number (718) 613-2609. Email address: drroyofcr@gmail.com. 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. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/27/2018. Redacted Transcript Deadline set for 4/6/2018. Release of Transcript Restriction set for 6/4/2018. (Roy, David) (Entered: 03/06/2018)
548	Mar 6, 2018	Letter submitted jointly by the parties addressing the Court's February 28, 2018 Order re: letters received by the Court as to Martin Shkreli (Smith, Alixandra) (Entered: 03/06/2018)
549	Mar 6, 2018	SENTENCING MEMORANDUM by USA as to Martin Shkreli (Smith, Alixandra) (Entered: 03/06/2018)
550	Mar 7, 2018	Letter to the Hon. Matsumoto in advance of sentencing as to Martin Shkreli (Brafman, Benjamin) (Entered: 03/07/2018)
551	Mar 7, 2018	Letter re Restitution as to Martin Shkreli (Smith, Alixandra) (Entered: 03/07/2018)
	Mar 7, 2018	ORDER as to Martin Shkreli. The court will so-order, in part, the parties' joint proposal regarding letters the court has received in connection with the sentencing in this case. On notice to the defense, the government shall, by March 8, 2018, redact the letters to ensure that (1) only individuals' personally identifiable information ("PII") (e.g. date of birth, contact information, etc.) is redacted, but the name of the person submitting the letter shall not be redacted except as provided in (2) herein; (2) the author's name, and the names of family members and/or friends, together with all other PII, must also be redacted in circumstances where the disclosure of the author's name could result in an association between a specific individual and a specific medical condition. Ordered by Judge Kiyo A. Matsumoto on 3/7/2018. (Tata, Vivek) (Entered: 03/07/2018)
552	Mar 8, 2018	Letter Submitted Pursuant to the Court's March 7, 2018 Order re Sentencing Letters as to Martin Shkreli (Srinivasan, Girish) (Entered: 03/08/2018)
553	Mar 8, 2018	Letter requesting permission to supplement Sentencing Memorandum (Dkt. No. 538) as to Martin Shkreli (Attachments: # 1 Exhibit 55) (Brafman, Benjamin) (Entered: 03/08/2018)

General Information

Court	United States District Court for the Eastern District of New York; United States District Court for the Eastern District of New York
Federal Nature of Suit	Criminal
Docket Number	1:15-cr-00637