

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:24-cr-00676-VEC-1**

Case title: USA v. ALEXANDER

Date Filed: 12/06/2024

Assigned to: Judge Valerie E. Caproni

Defendant (1)

Alon Alexander

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Pending Counts

Disposition

18:1594.F FORFEITURE (SEX
TRAFFICKING CONSPIRACY)
(1)

18:1594.F FORFEITURE *SEX
TRAFFICKING CONSPIRACY)
(1s)

18:1594.F FORFEITURE (SEX
TRAFFICKING CONSPIRACY)
(1ss)

18:1594.F FORFEITURE (SEX
TRAFFICKING CONSPIRACY)
(1sss)

18:1594.F SEX TRAFFICKING
CONSPIRACY
(1ssss)

18:1594.F SEX TRAFFICKING
CONSPIRACY
(1sssss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(3)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(3s)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(3ss)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE,
FRAUD OR COERCION
(3sss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(3ssss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(3sssss)

18:2422.F COERCION OR
ENTICEMENT OF FEMALE
(INDUCEMENT TO TRAVEL)
(4s)

18:2422.F COERCION OR
ENTICEMENT OF FEMALE
(INDUCEMENT TO TRAVEL)
(4ss)

18:2422.F COERCION OR
ENTICEMENT OF FEMALE
(INDUCEMENT TO TRAVEL TO
ENGAGE IN UNLAWFUL
SEXUAL ACTIVITY)
(4sss)

18:2422.F COERCION OR
ENTICEMENT OF FEMALE
(INDUCEMENT TO TRAVEL)
(4sssss)

18:2422.F COERCION OR
ENTICEMENT OF FEMALE
(INDUCEMENT TO TRAVEL)
(4sssss)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE,
FRAUD OR COERCION
(5s)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(5ss-7ss)

18:1591.F SEX TRAFFICKING OF
A MINOR
(5sss)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE,
FRAUD OR COERCION
(5ssss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(5sssss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(6s-7s)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE,
FRAUD OR COERCION
(6sss-7sss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(6ssss-7ssss)

18:1591.F SEX TRAFFICKING BY
FORCE, FRAUD OR COERCION
(6sssss-7sssss)

18:2241A.F AGGRAVATED
SEXUAL ABUSE BY FORCE OR
THREAT OR INTOXICANT
(10ss)

18:2241A.F AGGRAVATED
SEXUAL ABUSE
(10sss)

18:2241A.F AGGRAVATED
SEXUAL ABUSE
(10ssss)

18:2241A.F AGGRAVATED
SEXUAL ABUSE
(10sssss)

18:2242B.F SEX WITH PERSON
MENTALLY/PHYSICALLY
UNABLE TO DECLINE (SEXUAL
ABUSE)
(11ssss)

18:2242A.F FORCED SEX
THREATS/FEAR OF HARM
(SEXUAL ABUSE)
(11sssss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

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Interested Party

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Date Filed	#	Docket Text
12/10/2024	<u>1</u>	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/10/2024)
12/11/2024	<u>2</u>	S(1) UNREDACTED INDICTMENT FILED as to Sealed Defendant 1, Sealed Defendant 2, Sealed Defendant 3. (jm) (Not for Public view pursuant to Standing Order of the court, 24-mc-184.) (Entered: 12/11/2024)
12/11/2024	<u>3</u>	REDACTED S(1)INDICTMENT FILED as to Alon Alexander (1) count(s) 1, 3, Oren Alexander (2) count(s) 1, 3, Tal Alexander (3) count(s) 1, 2-3. (jm) (Entered: 12/11/2024)

12/11/2024	<u>4</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated December 11, 2024 re: Motion for Pretrial Detention . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 12/11/2024)
12/11/2024		Case as to Alon Alexander, Oren Alexander, Tal Alexander ASSIGNED to Judge Valerie E. Caproni. Judge Unassigned no longer assigned to the case. (jbo) (Entered: 12/13/2024)
12/13/2024	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE Andrew Jones appearing for USA. (Jones, Andrew) (Entered: 12/13/2024)
12/20/2024		Arrest of Alon Alexander in the United States District Court – Southern District of Florida. (jm) (Entered: 01/10/2025)
12/28/2024	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE Kaiya Mary Alexandri Arroyo appearing for USA. (Arroyo, Kaiya) (Entered: 12/28/2024)
01/05/2025	<u>16</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated January 5, 2025 re: Joint Request for Consolidated Bail Hearing . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 01/05/2025)
01/07/2025	<u>17</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Tal Alexander dated January 7, 2025 re: Request for Extension of Stay of Removal . Document filed by Tal Alexander as to Alon Alexander, Tal Alexander. (Williams, Milton) (Entered: 01/07/2025)
01/07/2025	<u>18</u>	MEMO ENDORSEMENT <u>16</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. The bail appeal hearing for Defendant Tal Alexander scheduled for Wednesday, January 8, 2025, at 10:00 A.M. is vacated. All parties must appear for a consolidated bail hearing on Wednesday, January 15, 2025, at 1:30 P.M. to decide the bail appeals of Defendants Alon and Tal Alexander and the initial bail application of Defendant Oren Alexander. The hearing will take place in Courtroom 20C of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, 10007, Defendants must submit any materials in support of their bail applications by not later than Wednesday, January 8, 2025. The Government's response must be filed by not later than Friday, January 10, 2025. Defendants' reply papers, if any, are due by Monday, January 13, 2025, at 3:00 P.M. The Government's application indicates that Defendants are willing to waive their right to be present at the consolidated bail hearing. If Defendants have been removed to this district by January 15, 2025, they must appear; if they have not yet arrived in this district by January 15, 2025, the Court will proceed based on their waiver of their right to be present (Signed by Judge Valerie E. Caproni on 1/7/25) (jw) (Entered: 01/07/2025)
01/07/2025		Set/Reset Deadlines/Hearings as to Alon Alexander, Oren Alexander, Tal Alexander:Defendant Replies due by 1/13/2025. Government Responses due by 1/10/2025; Bail Hearing set for 1/15/2025 at 01:30 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni (jw) (Entered: 01/07/2025)
01/07/2025	<u>19</u>	MEMO ENDORSEMENT <u>17</u> LETTER MOTION as to Alon Alexander (1), Tal Alexander (3)...ENDORSEMENT...Application DENIED. In the Court's prior Order at Dkt. 13 temporarily staying Defendant Tal Alexander's removal, the Undersigned expressed skepticism regarding the difficulties he claimed he would encounter if he were in transit to New York while his counsel prepared the appeal of the Detention Order issued in United States v. Alexander, 1:24–mj–4544 (S.D. Fla. Dec. 11, 2024), at Dkt. 24. Nearly a month has passed since the indictment in this matter was unsealed. Defendants Tal and Alon Alexander have had several weeks to prepare bail applications with their respective counsel and would not be unduly prejudiced by removal occurring before the consolidated bail hearing scheduled for January 15, 2025. (Signed by Judge Valerie E. Caproni on 1/7/25) (jw) (Entered: 01/07/2025)
01/08/2025	<u>20</u>	MOTION to Revoke <i>Magistrate Judge's Order of Pretrial Detention</i> . Document filed by Alon Alexander. (Attachments: # <u>1</u> Exhibit Detention Order, # <u>2</u> Exhibit Transcript of 2024–12–30 Detention Hearing, # <u>3</u> Exhibit Transcript of 2025–1–3 Detention Hearing)(Srebnick, Howard) (Entered: 01/08/2025)

01/10/2025	<u>23</u>	Rule 5(c)(3) Documents Received as to Alon Alexander from the United States District Court – Southern District of Florida. (jm) (Entered: 01/10/2025)
01/10/2025	<u>24</u>	NOTICE of Filing Detention Hearing Exhibit List as to Alon Alexander (Attachments: # <u>1</u> Exhibit Alon Alexander 12–30–2024 Detention Hearing Exhibit List)(Srebnick, Howard) (Entered: 01/10/2025)
01/10/2025	<u>26</u>	MEMORANDUM in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander re <u>20</u> MOTION to Revoke <i>Magistrate Judge's Order of Pretrial Detention.</i> , 14 LETTER MOTION addressed to Judge Valerie E. Caproni dated December 31, 2024 re: Revocation of Detention Order and Reconsideration of Bail .. (Jones, Andrew) (Entered: 01/10/2025)
01/14/2025	<u>29</u>	MOTION for Howard Milton Srebnick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–30455662. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Alon Alexander. (Attachments: # <u>1</u> Exhibit Declaration, # <u>2</u> Exhibit Certificates of Good Standing, # <u>3</u> Proposed Order)(Srebnick, Howard) (Entered: 01/14/2025)
01/14/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>29</u> MOTION for Howard Milton Srebnick to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–30455662. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (rju) (Entered: 01/14/2025)
01/15/2025	<u>31</u>	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE as to (24–Cr–676–1) Alon Alexander. Applicant has declared that he is a member in good standing of the bars of the states of Florida and California, and that his contact information is as follows: Applicant.s Name: HOWARD M. SREBNICK... [*** See this Order ***]... Applicant having requested admission Pro Hac Vice to appear for Alon Alexander at the pretrial detention hearing presently scheduled for January 15, 2025; IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. (Signed by Judge Valerie E. Caproni on 1/15/2025) (bw) (Entered: 01/15/2025)
01/15/2025	<u>35</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on January 15, 2025, the Government and defense counsel(See Footnote 1 on this Order) appeared before the Court for a consolidated bail hearing; WHEREAS Defendants Tal and Alon Alexander appealed Detention Orders issued by Magistrate Judges in the Southern District of Florida; WHEREAS Defendant Oren Alexander waived a detention hearing in Florida, so the Government moved for detention in the first instance before the Undersigned; and WHEREAS at the consolidated bail hearing, the Court orally ordered all Defendants be detained pretrial, finding there was no condition or combination of conditions that would reasonably assure the safety of the community and the appearance of the Defendants at trial; IT IS HEREBY ORDERED that the parties must appear for a status conference before the Court on Wednesday, January 29, 2025, at 1:00 P.M. in Courtroom 20C, Daniel Patrick Moynihan Courthouse, 500 Pearl Street, New York, NY 10007. SO ORDERED. (Status Conference set for 1/29/2025 at 01:00 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 1/15/2025) (bw) (Entered: 01/16/2025)
01/15/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Bond Hearing as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/15/2025. Defense Counsel Howard Srebnick present for Alon Alexander. Defense Counsel Richard Klugh and Jenny Wilson present for Oren Alexander. Defense Counsel Milton Williams, Alexander Kahn and Deanna Paul present for Tal Alexander. All defendants waived their presence. AUSA's Andrew Jones, Elizabeth Espinosa and Kaiya Arroyo present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. Pretrial Officer Ashley Cosme present. Court Reporters Andrew Walker and Dana Holland present. Defendants' motion for bail denied. Status conference scheduled for January 29, 2025 at 1:00 p.m. Defendants remand continued. (bw) (Entered: 01/17/2025)

01/15/2025		ORAL ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. Status Conference set for 1/29/2025 at 01:00 PM before Judge Valerie E. Caproni. (bw) (Entered: 01/17/2025)
01/21/2025		***DELETED DOCUMENT. Deleted document number 36 TRANSCRIPT, as to Alon Alexander, Oren Alexander, Tal Alexander. The document was incorrectly filed in this case, as per email from Court Reporter on 1/21/2025. (ap) (Entered: 01/21/2025)
01/22/2025	<u>36</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on January 15, 2025, the Court ordered the parties to appear for a status conference on January 29, 2025, at 1:00 P.M.; and WHEREAS the Court is no longer available at that time; IT IS HEREBY ORDERED that the status conference scheduled for Wednesday, January 29, 2025, at 1:00 P.M. is ADJOURNED to Wednesday, January 29, 2025, at 2:30 P.M. The status conference will take place in Courtroom 20C, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, NY 10007. SO ORDERED. (Status Conference set for 1/29/2025 at 02:30 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 1/22/2025) (bw) (Entered: 01/22/2025)
01/22/2025	<u>37</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 1/16/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300, 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. Redaction Request due 2/12/2025. Redacted Transcript Deadline set for 2/24/2025. Release of Transcript Restriction set for 4/22/2025. (McGuirk, Kelly) (Entered: 01/22/2025)
01/22/2025	<u>38</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 1/16/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 01/22/2025)
01/24/2025	<u>39</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated January 24, 2025 re: Motion for Entry of Protective Order . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit Exhibit A – Proposed Protective Order)(Espinosa, Elizabeth) (Entered: 01/24/2025)
01/27/2025	<u>40</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>39</u> LETTER MOTION filed by USA addressed to Judge Valerie E. Caproni from USA (AUSAs Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones) dated January 24, 2025 re: Motion for Entry of Protective Order. ENDORSEMENT: Defendants must be prepared to discuss the Government's proposed protective order at the status conference scheduled for Wednesday, January 29, 2025, at 2:30 P.M. SO ORDERED. (Status Conference set for 1/29/2025 at 02:30 PM before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 1/27/2025) (bw) (Entered: 01/27/2025)
01/27/2025	<u>41</u>	MOTION to Continue <i>Jan. 29 Status Conference</i> . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 01/27/2025)
01/28/2025	<u>42</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Howard Srebnick, Attorney for Defendant Alon Alexander, dated January 27, 2025 re: The Court has set a status conference for this Wednesday, January 29. I write on behalf of Alon, Tal, and Oren Alexander to request that Your Honor adjourn that conference until February 12 to allow them sufficient time to make arrangements to retain trial counsel of choice. Tal and Oren Alexander join in this request.... ENDORSEMENT: Application GRANTED IN PART. The status conference scheduled for Wednesday, January 29, 2025, at 2:30 P.M. is ADJOURNED to Wednesday, February 5, 2025, at 2:30 P.M. Defendants have known, or should have known, that they would require New York-based counsel since they were indicted in this District on December 11, 2024. IT IS FURTHER

		ORDERED that time is excluded for the period between January 27, 2025, and February 5, 2025, under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), as the ends of justice are served by allowing time for Defendants to find new counsel. SO ORDERED. (Status Conference set for 2/5/2025 at 02:30 PM before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 1/28/2025) (bw) (Entered: 01/28/2025)
01/28/2025	<u>43</u>	CONSENT MOTION to Continue <i>February 5, 2025 Status Conference until February 7, 2025</i> . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 01/28/2025)
01/28/2025	<u>44</u>	NOTICE OF APPEAL (Interlocutory) by Alon Alexander from <u>35</u> Order. Filing fee \$605.00, receipt number 36672. (km) (Entered: 01/29/2025)
01/29/2025		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Alon Alexander to US Court of Appeals re: <u>44</u> Notice of Appeal – Interlocutory. (km) (Entered: 01/29/2025)
01/29/2025		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Alon Alexander re: <u>44</u> Notice of Appeal – Interlocutory were transmitted to the U.S. Court of Appeals. (km) (Entered: 01/29/2025)
01/31/2025	<u>47</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Howard Srebnick (Pro Hac Vice), dated January 28, 2025 re: Earlier today, the Court reset the status conference for February 5, 2025. See ECF#42.... To alleviate the scheduling conflict, Alon Alexander respectfully moves to continue the status conference until February 7, 2025 (Friday), when government counsel and counsel for Tal and Oren Alexander are also available. ENDORSEMENT: Application GRANTED. The Court previously adjourned the status conference to February 5, 2025, to allow Defendants, who have had well over a month to find New York–based counsel, additional time to find trial counsel of their choice. Florida–based counsel's scheduling conflicts should no longer bear on whether to further adjourn that conference; the entire point of the adjournment was to give Defendants time to find new counsel. And Ms. Paul -- who represents Tal, not Oren, Alexander -- is part of a team of three attorneys who the Court is confident can ably represent Tal Alexander for the routine tasks of an initial appearance, arraignment, setting a trial schedule, and discussing entry of a protective order. Nevertheless, because Mr. Srebnick is the only attorney who has noticed an appearance for Alon Alexander, the Court will accommodate his schedule. The status conference scheduled for Wednesday, February 5, 2025, at 2:30 P.M. is ADJOURNED to Friday, February 7, 2025, at 10:45 A.M. for all Defendants. If Defendants continue to seek new counsel, the Court expects them to do so with alacrity and not unnecessarily delay the progress of this case. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 43. SO ORDERED. (Status Conference set for 2/7/2025 at 10:45 AM before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 1/31/2025) (bw) (Entered: 01/31/2025)
01/31/2025	<u>48</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on January 28, 2025, upon application of Defendants, the Court adjourned the next status conference in this case from Wednesday, January 29, 2025, to Wednesday, February 5, 2025, and excluded time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), through February 5, 2025, see Dkt. 42; and WHEREAS on January 31, 2025, upon Defendant Alon Alexander's motion, the Court again adjourned the status conference from Wednesday, February 5, 2025, to Friday, February 7, 2025, see Dkt. 47; IT IS HEREBY ORDERED that time is excluded for the period between January 27, 2025, and February 7, 2025, under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), as the ends of justice are served by allowing time for Defendants to find new counsel and be represented by counsel at the next status conference. SO ORDERED. (Time excluded from 1/27/2025 until 2/7/2025.) (Signed by Judge Valerie E. Caproni on 1/31/2025) (bw) (Entered: 01/31/2025)
02/05/2025	<u>49</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the status conference scheduled for February 7, 2025, at 10:45 A.M. will now take place in Courtroom 23B, Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York 10007 (Status Conference set for 2/7/2025 at 10:45 AM in Courtroom 23B, 500 Pearl Street, New York, NY 10007 before Judge

		Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/5/25)(jw) (Entered: 02/05/2025)
02/07/2025	51	SEALED DOCUMENT placed in vault. (jus) (Entered: 02/07/2025)
02/07/2025	<u>52</u>	RULE 5(f) ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/7/2025) (bw) (Entered: 02/10/2025)
02/07/2025	<u>53</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on February 7, 2025, the parties appeared before the Court for a status conference and arraignment; and WHEREAS the Court will enter a Rule 5(f) Order separately; IT IS HEREBY ORDERED that trial in this matter will begin on Monday, January 5, 2026, at 10:00 A.M. in Courtroom 20C, Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York 10007. IT IS FURTHER ORDERED that any pretrial motions are due by Tuesday, May 20, 2025. Responses to any pretrial motions are due by Friday, June 20, 2025. Reply papers, if any, are due by Friday, June 27, 2025. If a hearing is necessary to determine any pretrial motions, that hearing will take place on Tuesday, July 15, 2025, at 10:00 A.M. in Courtroom 20C. IT IS FURTHER ORDERED that if the parties seek to introduce expert witness testimony, the Government's expert disclosures are due by Friday, June 13, 2025, and the Defendants' expert disclosures are due by Friday, June 27, 2025. The Government's rebuttal witness disclosures, if any, are due by Thursday, July 3, 2025. Any party that intends to make a Daubert motion to disqualify an expert must notify the Court of that fact by Friday, July 18, 2025. The Court will then set a briefing schedule for such motion(s). IT IS FURTHER ORDERED that the parties motions in limine and requests to charge are due by Friday, September 5, 2025. Responses to the motions in limine are due by Friday, September 19, 2025. IT IS FURTHER ORDERED that by Friday, September 19, 2025, the parties must inform the Court whether they agree that a jury questionnaire would be helpful in trying this case. If the parties do not agree that a jury questionnaire would be helpful, the parties' proposed voir dire questions are due by Friday, September 19, 2025. IT IS FURTHER ORDERED that the parties must appear for the final pretrial conference on Monday, December 22, 2025, at 10:00 A.M. in Courtroom 20C. IT IS FURTHER ORDERED that time is excluded for the period between February 7, 2025, and January 5, 2026, under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), due to the complexity of this case and the large volume of discovery. SO ORDERED. (Motions due by 5/20/2025; Responses due by 6/20/2025; Replies due by 6/27/2025. Motion Hearing set for 7/15/2025 at 10:00 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni. Final Pretrial Conference set for 12/22/2025 at 10:00 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni. Jury Trial set for 1/5/2026 at 10:00 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 2/7/2025) (bw) (Entered: 02/10/2025)
02/07/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Arraignment as to Alon Alexander (1) Count 1,3 and Oren Alexander (2) Count 1,3 and Tal Alexander (3) Count 1,2-3 held on 2/7/2025. Plea entered by Alon Alexander (1) Count 1,3 and Oren Alexander (2) Count 1,3 and Tal Alexander (3) Count 1,2-3 Not Guilty. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Robert Klugh and Jenny Wilson. Defendant Tal Alexander present with attorneys Milton Williams, Alexander Kahn and Deanna Paul. AUSA's Elizabeth Espinosa, Kaiya Arroyo and Andrew Jones present. FBI Justine Atwood present. NYPD Detective Antonio Pagan present. Court Reporter Carol Kertes present. Consistent with the requirements of Fed. R. Crim. P 5(f), in the presence of the defendants, the AUSA was orally reminded of her obligations under the Constitution to disclose exculpatory evidence to the defense. All three defendants arraigned and entered a plea of not guilty to the S1 Superseding Indictment. Motions and trial schedule set. Defendants remand continued. Time excluded until January 5, 2026. (jbo) (Entered: 02/11/2025)
02/12/2025	<u>54</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 2/7/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Carol Ganley, (212) 805-0300, 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. Redaction Request due 3/5/2025. Redacted Transcript Deadline set for 3/17/2025. Release of Transcript Restriction set for 5/13/2025. (McGuirk, Kelly) (Entered: 02/12/2025)
02/12/2025	<u>55</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 2/7/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/12/2025)
02/27/2025	<u>56</u>	MOTION for Protective Order . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Proposed Order --- Protective Order)(Jones, Andrew) (Entered: 02/27/2025)
03/03/2025	<u>57</u>	PROTECTIVE ORDER as to Alon Alexander, Oren Alexander, Tal Alexander...regarding procedures to be followed that shall govern the handling of confidential material... Notwithstanding any of the foregoing provisions, the parties must still comply with Rule 3 of the Undersigned's Individual Practices in Criminal Cases when filing any submission in redacted form or under seal. (Signed by Judge Valerie E. Caproni on 3/3/2025) (ap) (Entered: 03/03/2025)
03/10/2025	<u>58</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – (SEE DOCUMENT#59) NOTICE OF ATTORNEY APPEARANCE: Jason Goldman appearing for Alon Alexander, Oren Alexander, Tal Alexander. Appearance Type: Retained. (Goldman, Jason) Modified on 3/10/2025 (lb). (Entered: 03/10/2025)
03/10/2025	<u>59</u>	NOTICE OF ATTORNEY APPEARANCE: Jason Goldman appearing for Alon Alexander. Appearance Type: Retained. (Goldman, Jason) (Entered: 03/10/2025)
05/05/2025	<u>60</u>	JOINT MOTION for Hearing <i>re Status of Impending, Second Superseding Indictment</i> . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 05/05/2025)
05/07/2025	<u>61</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>60</u> JOINT MOTION for Hearing <i>re Status of Impending, Second Superseding Indictment</i> . ENDORSEMENT: By close of business tomorrow, May 8, 2025, the Government must file a letter on the docket indicating whether it consents to or opposes Defendants' request. The parties are also directed to confer so that the Government's submission can indicate the parties' mutual availability on Tuesday, May 13, 2025, and Wednesday, May 14, 2025. The Court's preliminary view is that a hearing is unnecessary. Unless or until the Government supersedes the Indictment in this case, Defendants' motions should be responsive to the Indictment at Dkt. 3. In the event that the Government supersedes the Indictment, and Defendants need to raise additional motions, they will be given time to do so. Further, if Defendants still believe they require an extension until after any Superseding Indictment is filed, a letter motion is sufficient to make such a request. (Responses due by 5/8/2025) (Signed by Judge Valerie E. Caproni on 5/7/2025) (ap) (Entered: 05/07/2025)
05/08/2025	<u>62</u>	(S 2) SUPERSEDING UNREDACTED INDICTMENT FILED as to Alon Alexander, Oren Alexander, Tal Alexander. (jm) (Not for Public view pursuant to Standing Order of the court, 24-mc-184.) (Entered: 05/08/2025)
05/08/2025	<u>63</u>	(S 2) SUPERSEDING REDACTED INDICTMENT FILED as to Alon Alexander (1) count(s) 1s, 3s, 4s, 5s, 6s-7s, Oren Alexander (2) count(s) 1s, 3s, 4s, 6s-7s, Tal Alexander (3) count(s) 1s, 2s-3s, 4s, 5s, 6s-8s, 9s. (jm) (Entered: 05/08/2025)
05/08/2025	<u>64</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 05/08/2025 re: <u>60</u> JOINT MOTION for Hearing <i>re Status of Impending, Second Superseding Indictment</i> .. (Arroyo, Kaiya) (Entered: 05/08/2025)
05/09/2025	<u>65</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni dated May 9, 2025 re: Extension . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Williams, Milton) (Entered: 05/09/2025)

05/12/2025	<u>66</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams, Attorney for Defendant Tal Alexander; Howard Srebnick, Attorney for Defendant Alon Alexander; Richard Klugh, Attorney for Defendant Oren Alexander, dated May 9, 2025 re: On behalf of Tal Alexander, Oren Alexander, and Alon Alexander (the "Defendants"), we respectfully submit this request to withdraw our May 5, 2025 request for a conference regarding scheduling. See ECF No. 60. In addition, the Defendants and the Government jointly request an order entering the proposed modified schedule outlined below.... ENDORSEMENT: Application GRANTED in part. The Court is unavailable on June 10, 2025, for Defendants' arraignment on the Superseding Indictment. The parties are directed to confer and submit a letter indicating whether Defendants consent to arraignment before a Magistrate Judge on that date, or the parties' mutual availability the week of June 16, 2025, for an arraignment before the Undersigned. Defendants' deadline to file pretrial motions is ADJOURNED from Tuesday, May 20, 2025, to Monday, June 16, 2025. The deadline for the Government to respond to the pretrial motions is ADJOURNED from Friday, June 20, 2025, to Friday, July 18, 2025. Defendants' deadline to file reply papers is ADJOURNED from Friday, June 27, 2025, to Friday, August 1, 2025. The hearing on the pretrial motions, if necessary, is ADJOURNED from Tuesday, July 15, 2025, at 10:00 A.M. to Tuesday, August 19, 2025, at 2:00 P.M. The Government's deadline to submit expert disclosures is ADJOURNED from Friday, June 13, 2025, to Friday, August 15, 2025. Defendants' deadline to submit expert disclosures is ADJOURNED from Friday, June 27, 2025, to Friday, August 29, 2025. The Government's deadline to submit rebuttal expert disclosures is ADJOURNED from Thursday, July 3, 2025, to Friday, September 5, 2025. The deadline for the parties to notify the Court of any Daubert motions is ADJOURNED from Friday, July 18, 2025, to Saturday, September 20, 2025. The parties' deadline to file motions in limine and requests to charge is ADJOURNED from Friday, September 5, 2025, to Friday, October 3, 2025. The parties' deadline to respond to the motions in limine is ADJOURNED from Friday, September 19, 2025, to Monday, October 27, 2025. The parties' deadline to inform the Court whether they agree that a jury questionnaire would be helpful in trying this case is ADJOURNED from Friday, September 19, 2025, to Monday, October 27, 2025. If the parties do not agree that jury questionnaire would be helpful, their deadline to submit proposed voir dire questions is ADJOURNED from Friday, September 19, 2025, to Monday October 27, 2025. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 60. SO ORDERED. (Signed by Judge Valerie E. Caproni on 5/12/2025) (bw) (Entered: 05/12/2025)
05/16/2025	67	SEALED DOCUMENT placed in vault. (jus) (Entered: 05/16/2025)
06/06/2025	<u>68</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 1– Alon Waiver of Personal Appearance at Arraignment, # <u>2</u> Exhibit 2 – Oren Waiver of Personal Appearance at Arraignment, # <u>3</u> Exhibit 3 – Tal Waiver of Personal Appearance at Arraignment)(Srebnick, Howard) (Entered: 06/06/2025)
06/09/2025	<u>78</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from USA dated June 9, 2025 re: Opposition to Defendants' Motion to Waive Appearance Document filed by USA. (Jones, Andrew) (Entered: 06/09/2025)
06/09/2025	<u>79</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>78</u> Letter filed by USA...ENDORSEMENT..Defendants' motion to waive their appearances at the June 10, 2025 arraignment is DENIED. SO ORDERED. (Signed by Magistrate Judge Sarah Netburn on 6/9/25)(jw) (Entered: 06/09/2025)
06/10/2025	<u>84</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander unsealing the S(3) superseding indictment. (Signed by Magistrate Judge Sarah Netburn on 6/10/25)(jm) (Entered: 06/10/2025)
06/10/2025	<u>85</u>	(S3) SUPERSEDING UNREDACTED INDICTMENT FILED as to Alon Alexander, Oren Alexander, Tal Alexander. (jm) (Not for Public view pursuant to Standing Order of the court, 24–mc–184.) (Entered: 06/10/2025)
06/10/2025	<u>86</u>	(S3) SUPERSEDING REDACTED INDICTMENT FILED as to Alon Alexander (1) count(s) 1ss, 3ss, 4ss, 5ss–7ss, 10ss, Oren Alexander (2) count(s) 1ss, 3ss, 4ss, 6ss–7ss, 10ss, Tal Alexander (3) count(s) 1ss, 2ss–3ss, 4ss, 5ss–8ss, 9ss. (jm)(Filed

		under seal on 5/8/25) (Entered: 06/10/2025)
06/10/2025	<u>89</u>	Minute Entry for proceedings held before Magistrate Judge Sarah Netburn: Arraignment as to Alon Alexander (1) Count 1ss,3ss,4ss,5ss-7ss,10ss held on 6/10/2025. Plea entered by Alon Alexander (1) Count 1ss,3ss,4ss,5ss-7ss,10ss Not Guilty. AUSA Andrew Jones present for the Government. Defendant present with attorney Howard Srebnick. (job) (Entered: 06/11/2025)
06/16/2025	<u>94</u>	MOTION to Dismiss <i>Pursuant to the Tenth Amendment and Based On Selective Prosecution</i> . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 06/16/2025)
06/16/2025	<u>95</u>	MEMORANDUM in Support by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander re <u>94</u> MOTION to Dismiss <i>Pursuant to the Tenth Amendment and Based On Selective Prosecution</i> .. (Srebnick, Howard) (Entered: 06/16/2025)
06/16/2025	<u>100</u>	MOTION for Hearing <i>Based on Violation of Attorney-Client Privilege</i> . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 06/16/2025)
06/16/2025	<u>103</u>	MEMORANDUM in Support by Alon Alexander re <u>100</u> MOTION for Hearing <i>Based on Violation of Attorney-Client Privilege</i> .. (Srebnick, Howard) (Entered: 06/16/2025)
06/16/2025	<u>105</u>	MOTION to Dismiss <i>Count 5 of the Indictment</i> . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 06/16/2025)
06/16/2025	<u>106</u>	MEMORANDUM in Support by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander re <u>105</u> MOTION to Dismiss <i>Count 5 of the Indictment</i> .. (Srebnick, Howard) (Entered: 06/16/2025)
06/20/2025	<u>114</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Richard Klugh dated 6/20/2025 re: Redaction of Filings . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Klugh, Richard) (Entered: 06/20/2025)
06/20/2025	<u>115</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated June 20, 2025 re: Redactions and Sealing of Certain Motions and Exhibits . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 06/20/2025)
06/23/2025	<u>117</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2) granting <u>114</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Richard Klugh dated 6/20/2025 re: Redaction of Filings. ENDORSEMENT: Application GRANTED. The materials to be filed in redacted form are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110, 119 20 (2d Cir. 2006)). The weight of that presumption is moderate, as the Court will consider those documents in connection with ruling on Defendants' motion to suppress, but the documents do not bear on the "adjudication of a dispositive motion." Id. at 185. The interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations outweigh that presumption. By Tuesday, June 24, 2025, Defendants must file redacted versions of the documents that include both Defendants' and the Government's proposed redactions. (Signed by Judge Valerie E. Caproni on 6/23/2025) (ap) (Entered: 06/23/2025)
06/24/2025	<u>118</u>	MEMORANDUM in Support by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander re 109 MOTION to Suppress <i>iCloud warrant</i> .. (Redacted Pursuant to DE 117) (Klugh, Richard) (Entered: 06/24/2025)
06/24/2025	<u>119</u>	MEMORANDUM in Support by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander re 107 MOTION to Suppress .. (Redacted Pursuant to DE 117) (Klugh, Richard) (Entered: 06/24/2025)
07/21/2025	<u>121</u>	RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>100</u> MOTION for Hearing <i>Based on Violation of Attorney-Client Privilege</i> ., <u>105</u> MOTION to Dismiss <i>Count 5 of the Indictment</i> ., 71 MOTION to Dismiss <i>Count 4 of the Indictment</i> ., 69 JOINT MOTION for Release of Brady

		Materials ., <u>94</u> MOTION to Dismiss Pursuant to the Tenth Amendment and Based On Selective Prosecution., 107 MOTION to Suppress ., 73 JOINT MOTION for Bill of Particulars ., 109 MOTION to Suppress iCloud warrant., 75 MOTION to Dismiss the Superseding Indictment., 96 JOINT MOTION to Dismiss Based on Fed. R. Crim. P. 12., 81 MOTION to Suppress ., 98 JOINT MOTION to Dismiss Based on Venue/Forum., 101 MOTION to Sever Defendant .. Redacted Response (Arroyo, Kaiya) (Entered: 07/21/2025)
07/21/2025	<u>122</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated 7/21/2025 re: Redactions and Sealing of Government Response and Exhibit . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Arroyo, Kaiya) (Entered: 07/21/2025)
07/22/2025	<u>123</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from AUSAs Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones, Madison Reddick Smyser, dated July 21, 2025 re: The Government respectfully submits this letter motion seeking permission to file a redacted version of the Government's omnibus response to the defendants' pretrial motions and to file its sole exhibit under seal. The Government has conferred with defense counsel, who do not object to this proposal. For the reasons set forth herein, the Court should approve this request.... ENDORSEMENT: Application GRANTED. The materials to be filed in redacted form or under seal are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110, 119–20 (2d Cir. 2006)). The weight of that presumption is moderate, as the Court will consider those documents in connection with ruling on Defendants' motions to suppress, but the documents do not bear on the "adjudication of a dispositive motion;" the Government's proposed redactions are all contained within the section of its brief addressing Defendants' suppression motions. Id. at 185. The interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations, as well as the sensitive nature of certain juvenile conduct, outweigh that presumption. SO ORDERED. (Signed by Judge Valerie E. Caproni on 7/22/2025) (bw) (Entered: 07/22/2025)
07/22/2025		Transmission to Sealed Records Clerk: as to Alon Alexander, Oren Alexander, Tal Alexander. Transmitted re: <u>123</u> ENDORSED LETTER, to the Sealed Records Clerk for the sealing of document(s). (bw) (Entered: 07/22/2025)
07/25/2025	<u>124</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Arraignment held on 6/10/2025 before Magistrate Judge Sarah Netburn. Court Reporter/Transcriber: Amy Walker, (212) 805–0300, 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. Redaction Request due 8/15/2025. Redacted Transcript Deadline set for 8/25/2025. Release of Transcript Restriction set for 10/23/2025. (McGuirk, Kelly) (Entered: 07/25/2025)
07/25/2025	<u>125</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Arraignment proceeding held on 6/10/2025 has been filed by the court reporter/transcriber in the above–captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/25/2025)
07/29/2025	126	SEALED DOCUMENT placed in vault. (dn) (Entered: 07/29/2025)
07/29/2025	127	SEALED DOCUMENT placed in vault. (dn) (Entered: 07/29/2025)
07/29/2025	<u>128</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick dated July 29, 2025 re: <u>66</u> Endorsed Letter, Set Deadlines/Hearings,,,,,,,,,,,,,,,,,,,,, <u>121</u> Response in Opposition to Motion,,, re: Unopposed Motion to Extend Deadline to Reply . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 07/29/2025)

07/29/2025	129	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/29/2025)
07/29/2025	130	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/29/2025)
07/29/2025	131	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/29/2025)
07/29/2025	132	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/29/2025)
07/30/2025	<u>133</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>128</u> JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick dated July 29, 2025 re: 66 Endorsed Letter <u>121</u> Response in Opposition to Motion re: Unopposed Motion to Extend Deadline to Reply. ENDORSEMENT: Application GRANTED. Defendants' deadline to file reply papers in support of their pretrial motions is ADJOURNED from Friday, August 1, 2025, to Friday, August 8, 2025. (Signed by Judge Valerie E. Caproni on 7/30/2025) (ap) (Entered: 07/30/2025)
07/30/2025		Set/Reset Deadlines as to Alon Alexander, Oren Alexander, Tal Alexander: Replies due by 8/8/2025. (ap) (Entered: 07/30/2025)
08/04/2025	<u>134</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick dated August 4, 2025 re: Motion to Quash Subpoena and Request for Hearing . Document filed by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 08/04/2025)
08/07/2025	<u>135</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that the Government's deadline to respond to Defendants' motion to quash is Monday, August 18, 2025. Defendants' deadline to reply in support of their motion to quash is Monday, August 25, 2025. IT IS FURTHER ORDERED that the hearing scheduled for Tuesday, August 19, 2025, at 2:00 P.M. is ADJOURNED sine die. The Court will reschedule the hearing for a later date if necessary. SO ORDERED. Responses due by 8/18/2025. Replies due by 8/25/2025.) (Signed by Judge Valerie E. Caproni on 8/7/2025) (lnl) (Entered: 08/07/2025)
08/08/2025	<u>140</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from Richard Klugh dated 8/8/2025 re: Extension for filing of joint motion reply by Oren and Alon Alexander (<i>UNOPPOSED</i>). Document filed by Oren Alexander as to Alon Alexander, Oren Alexander. (Klugh, Richard) (Entered: 08/08/2025)
08/11/2025	<u>141</u>	ENDORSED LETTER as to (24-Cr-676-) Alon Alexander (1), Oren Alexander (2), addressed to Judge Valerie E. Caproni from Richard C. Klugh, Counsel for Oren Alexander, dated August 8, 2025 re: On behalf of Oren Alexander and Alon Alexander, we write to respectfully request a 10-day extension of time to file replies in support of pretrial motions. We have been informed that Oren Alexander is in the process of finalizing engagement of New York counsel to represent him at trial; incoming counsel has requested an opportunity to review and to contribute to the replies before they are filed.... ENDORSEMENT: Application GRANTED. The deadline for Defendants Alon and Oren Alexander to reply in further support of their pretrial motions is ADJOURNED nunc pro tunc from Friday, August 8, 2025, to Monday, August 18, 2025. The Court will not further adjourn the above deadline. SO ORDERED. (Replies due by 8/18/2025.)(Signed by Judge Valerie E. Caproni on 8/11/2025) (bw) (Entered: 08/11/2025)
08/11/2025	<u>142</u>	NOTICE OF ATTORNEY APPEARANCE Madison Reddick Smyser appearing for USA. (Smyser, Madison) (Entered: 08/11/2025)
08/11/2025	<u>143</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from USA dated August 11, 2025 re: <u>134</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick dated August 4, 2025 re: Motion to Quash Subpoena and Request for Hearing .. (Jones, Andrew) (Entered: 08/11/2025)
08/13/2025	<u>148</u>	LETTER REPLY TO RESPONSE to Motion by Alon Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Howard Srebnick dated August 13, 2025 re <u>134</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick dated August 4, 2025 re: Motion to Quash Subpoena and Request for Hearing .. (Srebnick, Howard) (Entered: 08/13/2025)

08/14/2025	<u>149</u>	MANDATE of USCA (Certified Copy) as to Alon Alexander, Oren Alexander, Tal Alexander re: Notice of Appeal and Docket Sheet to USCA, 45 Notice of Appeal – Interlocutory, Appeal Record Sent to USCA – Electronic File, Appeal Record Sent to USCA – Electronic File, <u>44</u> Notice of Appeal – Interlocutory, 46 Notice of Appeal – Interlocutory, Appeal Record Sent to USCA – Electronic File USCA Case Number 25–222(L), 25–223(CON), 25–224(CON). UPON DUE CONSIDERATION, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the January 15, 2025 order of the district court is AFFIRMED and the motion for pretrial release is DENIED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 8/14/2025. (km) (Entered: 08/14/2025)
08/14/2025		Transmission of USCA Mandate/Order to the District Judge re: <u>149</u> USCA Mandate – Final Judgment Appeal. (km) (Entered: 08/14/2025)
08/19/2025	<u>153</u>	MEMO ENDORSEMENT as to Alon Alexander (1) and Oren Alexander (2) granting 150 LETTER MOTION addressed to Judge Valerie E. Caproni from Richard Klugh dated August 18, 2025 re: Redaction of Filings (Reply and Declaration). ENDORSEMENT: Application GRANTED. The materials to be filed in redacted form are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110, 119–20 (2d Cir. 2006)). The weight of that presumption is moderate, as most of the redactions apply to Defendants' motion to suppress, and the redactions that bear on the "adjudication of a dispositive motion" are minimal. Id. at 185. The interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations, as well as the sensitive nature of certain juvenile conduct, outweigh that presumption. (Signed by Judge Valerie E. Caproni on 8/19/2025) (ap) Modified on 8/19/2025 (ap). (Entered: 08/19/2025)
08/27/2025	<u>158</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 8/27/2025 re: Extension of Time to Provide Expert Notice . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 08/27/2025)
08/28/2025	<u>159</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Marc Agnifilo, Counsel for Oren Alexander, dated August 27, 2025 re: We write to seek an extension for defense expert disclosures, currently scheduled for August 29, 2025, to a date approximately two weeks after the government finishes producing Rule 16 material and discloses its Jencks Act material. The government objects to this request.... ENDORSEMENT: Application GRANTED in part. Defendants' August 29, 2025 deadline to submit expert disclosures and the Government's September 5, 2025 deadline to submit rebuttal expert disclosures are ADJOURNED sine die. Given the volume of Rule 16 discovery that remains outstanding, an extension of the above–referenced deadlines until such discovery is substantially completed is appropriate. It is unnecessary, however, to delay expert disclosures until after the Government provides Jencks Act material or identifies the names of the victims. By Friday, September 5, 2025, the parties are directed to meet and confer and file a joint letter via ECF proposing deadlines for defense expert and rebuttal expert disclosures that accounts for Defendants' need to review any remaining Rule 16 discovery. SO ORDERED. (Joint Letter due by 9/5/2025.)(Signed by Judge Valerie E. Caproni on 8/28/2025) (bw) (Entered: 08/28/2025)
09/02/2025	<u>161</u>	ORDER as to Oren Alexander: The motion for an order granting the withdrawal of Richard C. Klugh as counsel for defendant Oren Alexander in the above–captioned action is GRANTED. (Attorney Richard Klugh terminated in case as to Oren Alexander) (Signed by Judge Valerie E. Caproni on 9/2/2025) (lnl) (Entered: 09/03/2025)
09/05/2025	<u>162</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni dated 09/05/2025 re: Proposed Expert Disclosure and Trial Deadlines . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Smyser, Madison) (Entered: 09/05/2025)
09/08/2025	<u>163</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander...ENDORSEMENT...Application GRANTED. Defendants deadline to submit expert disclosures is Friday, October 10, 2025. The Government's deadline to

		notice rebuttal experts is Friday, October 24, 2025. The parties deadline to submit motions in limine is ADJOURNED from Friday, October 3, 2025 to Monday, November 3, 2025. The parties deadline to respond to the motions in limine is ADJOURNED from Monday, October 27, 2025, to Monday, November 17, 2025. The parties deadline to file requests to charge is ADJOURNED from Friday, October 3, 2025 to Monday, November 24, 2025. The parties deadline to file proposed voir dire questions is ADJOURNED from Monday, October 27, 2025, to Monday, November 24, 2025. By Friday, October 17, 2025, the Government must provide Rule 404(b) and 413 notice to defendants to allow proper time to litigate potential issues during motion in limine briefing. By Monday, October 27, 2025, the Government must identify to defendants the victims in the S3 Superseding Indictment; the Court expresses no view on the merits of Defendants pending motion for a bill of particulars and may order an earlier disclosure date if it rules in Defendants favor. By Monday, October 27, 2025, the Government must also disclose 3500 material designated Attorney's Eyes Only. Rule 412 disclosures are due Friday, October 31, 2025. By Monday, December 8, 2025, the Government must disclose its witness list and exhibits and redesignate 3500 material to Attorney Possession only. By Monday, December 22, 2025, Defendants must disclose their witness list(s) and exhibits. Defense disclosure of Rule 26.2 material is due three days before the Government rests its case-in-chief(Motions due by 11/3/2025., Responses due by 11/17/2025) (Signed by Judge Valerie E. Caproni on 9/8/25)(jw) (Entered: 09/08/2025)
10/28/2025	<u>164</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated October 27, 2025 re: Extension of 412 Deadline and Defense's Position on Jury Questionnaire . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 10/28/2025)
10/28/2025	<u>165</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>164</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated October 27, 2025 re: Extension of 412 Deadline and Defense's Position on Jury Questionnaire. ENDORSEMENT: Defendants' request to extend the deadline to submit Rule 412 disclosures is GRANTED. The deadline to submit Rule 412 disclosures is ADJOURNED from Friday, October 31, 2025, to Monday, November 10, 2025. The Government is directed to file a response outlining its objections, if any, to Defendants' request to use a written jury questionnaire to facilitate voir dire by Friday, October 31, 2025. (Signed by Judge Valerie E. Caproni on 10/28/2025) (ap) (Entered: 10/28/2025)
10/28/2025		Set/Reset Deadlines as to Alon Alexander, Oren Alexander, Tal Alexander: Responses due by 10/31/2025. (ap) (Entered: 10/28/2025)
10/30/2025	<u>166</u>	JOINT LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 10/30/2025 re: status conference and in limine deadline Document filed by Oren Alexander. (Agnifilo, Marc) (Entered: 10/30/2025)
10/31/2025	<u>167</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>166</u> JOINT LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 10/30/2025 re: status conference and in limine deadline. ENDORSEMENT: Application GRANTED in part. The deadline for the parties to submit motions in limine is ADJOURNED from Monday, November 3, 2025, to Wednesday, November 5, 2025. The parties are advised that the Court is unlikely to grant further extensions of the motion in limine deadline absent good cause. The parties are ORDERED to appear for a status conference on Thursday, November 6, 2025, at 10:00 A.M. The conference will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. The Court will take the parties' request for truncated trial days under advisement and provide guidance in advance of the start of trial. (Motions due by 11/5/2025. Status Conference set for 11/6/2025 at 10:30 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni) (Signed by Judge Valerie E. Caproni on 10/31/2025)(ap) (Entered: 10/31/2025)
10/31/2025	<u>168</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 10/31/2025 re: <u>164</u> LETTER MOTION addressed to Judge Valerie E. Caproni

		from Marc Agnifilo, Esq. dated October 27, 2025 re: Extension of 412 Deadline and Defense's Position on Jury Questionnaire .. (Arroyo, Kaiya) (Entered: 10/31/2025)
10/31/2025	<u>169</u>	RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>100</u> MOTION for Hearing <i>Based on Violation of Attorney-Client Privilege.</i> , 81 MOTION to Suppress .. (Attachments: # <u>1</u> Affidavit of AUSA Elizabeth A. Espinosa, # <u>2</u> Affidavit of AUSA Molly Canick, # <u>3</u> Affidavit of SA Justine Atwood)(Jones, Andrew) (Entered: 10/31/2025)
11/03/2025	<u>170</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Howard Srebnick, Esq. dated November 3, 2025 re: Request to Adjourn Status Conference to 2:00 p.m. . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Srebnick, Howard) (Entered: 11/03/2025)
11/03/2025	<u>171</u>	MEMO ENDORSEMENT <u>170</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. The status conference scheduled for Thursday, November 6, 2025, at 10:30 A.M. is ADJOURNED to Thursday, November 6, 2025, at 2:00 P.M. The conference will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007 (Signed by Judge Valerie E. Caproni on 11/3/25) (jw) (Entered: 11/03/2025)
11/03/2025		Set/Reset Deadlines/Hearings as to Alon Alexander, Oren Alexander, Tal Alexander: Status Conference set for 11/6/2025 at 02:00 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.(jw) (Entered: 11/03/2025)
11/05/2025	<u>172</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from USA dated November 5, 2025 re: Federal Rule of Evidence 412 Document filed by USA. (Jones, Andrew) (Entered: 11/05/2025)
11/05/2025	<u>173</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Defense Counsel dated November 5, 2025 re: Requesting Redactions and Sealing . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 11/05/2025)
11/06/2025	<u>174</u>	MOTION in Limine . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Agnifilo, Marc) (Entered: 11/06/2025)
11/06/2025	<u>175</u>	JOINT LETTER by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from All Parties dated November 6, 2025 (Agnifilo, Marc) (Entered: 11/06/2025)
11/06/2025	<u>176</u>	DECLARATION of Deanna M. Paul by Alon Alexander, Oren Alexander, Tal Alexander re: <u>174</u> MOTION in Limine . filed by Oren Alexander, Tal Alexander, Alon Alexander. (Agnifilo, Marc) (Entered: 11/06/2025)
11/06/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni:Status Conference as to Alon Alexander, Oren Alexander, Tal Alexander held on 11/6/2025. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Madison Smyser, Andrew Jones, Elizabeth Espinosa and Kaiya Arroyo present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. Court Reporter Dana Holland present. Defendants remand continued (jw) (Entered: 11/07/2025)
11/07/2025	<u>177</u>	POST-ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY OREDERED that By Monday, November 10, 2025, the Government is directed to submit amended redactions to (i) the Courts October 17, 2025, Opinion & Order, and (ii) the Governments supplemental declaration, consistent with the Court's guidance regarding the purpose and utility of such redactions. By Friday, November 14, 2025, the parties are directed to file a joint letter via ECF stating each parties position on whether the use of a jury questionnaire to facilitate voir dire is preferable and whether the parties have reached an agreement on a process of oral voir dire that includes an individualized questioning component. In the same letter, the parties are

		directed to state their respective position on whether juror names should remain anonymous to the public. By Monday December 8, 2025, any party seeking to introduce any evidence covered by Federal Rule of Evidence 412 must make an appropriate motion. Any motion by Defendants must be a consolidated motion. Responses to any such motion must be filed by Friday, December 12, 2025. Reply papers must be filed by Tuesday, December 16, 2025. (Signed by Judge Valerie E. Caproni on 11/7/25)(jw) (Entered: 11/07/2025)
11/07/2025	<u>178</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>173</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Defense Counsel dated November 5, 2025 re: Requesting Redactions and Sealing filed by Oren Alexander....ENDORSEMENT...Application GRANTED. The materials to be filed in redacted form or under seal are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110, 119–20 (2d Cir. 2006)). The weight of that presumption is moderate, and the interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations, as well as the sensitive nature of certain juvenile conduct, outweigh the presumption here. The redactions proposed by Defendants to their motions in limine and accompanying declaration are appropriate, and the documents submitted at Dkts. 174 and 176 are the operative public versions. Exhibits 2 (Dkt. 174–2), 3 (Dkt. 174–3), 4 (Dkt. 174–4), 5 (Dkt. 174–5), 6 (Dkt. 174–6), 7 (Dkt. 174–7), 8 (Dkt. 174–8), and 9 (Dkt. 174–9) to Defendants' motion in limine will remain under seal. (Signed by Judge Valerie E. Caproni on 11/7/2025)(jw) Modified on 11/7/2025 (jw). (Entered: 11/07/2025)
11/07/2025	<u>179</u>	SUPPLEMENTAL LETTER by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 7, 2025 re: Motion to Suppress Evidence Document filed by Tal Alexander. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Williams, Milton) (Entered: 11/07/2025)
11/07/2025	<u>180</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 7, 2025 re: <u>179</u> Letter, re: Request for Redactions . Document filed by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Williams, Milton) (Entered: 11/07/2025)
11/10/2025	<u>181</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that Defendants' request to file the Supplemental Letter with redactions, and the exhibits under seal, see Dkt. 180, is DENIED. As proposed, Defendants' redactions to the Supplemental Letter and exhibits are overbroad. The parties are directed to meet and confer regarding redactions to the Supplemental Letter and exhibits and submit amended redactions consistent with Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110 (2d Cir. 2006), and the instructions provided by the Court at the November 6, 2025, status conference regarding the purpose and utility of redactions. The materials to be filed in redacted form and under seal are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting Lugosch, 435 F.3d at 11920). While certain limited redactions may be warranted to protect the identity of alleged victims and government witnesses, only those aspects of a filing that may identify a specific individual justify sealing. In other words, the onus is on the parties to propose redactions that adequately shroud the specific identity of an individual, without infringing on the public's right to review and understand the arguments being made in these presumptively public filings. Defendants are ordered to submit amended redactions to the Court consistent with this Order by Friday, November 14, 2025. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/10/2025) (lnl) (Entered: 11/10/2025)
11/10/2025	<u>182</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the parties appear for a hearing on Monday, November 24, 2025, at 2:00 P.M. The hearing will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. The parties should be prepared to argue all then–pending motions in limine at the hearing. IT IS FURTHER ORDERED that the Government file its motions in limine and exhibits on the public docket by Friday, November 14, 2025 (Motions due by 11/14/2025., Status Conference set for 11/24/2025 at 02:00 PM in Courtroom 20C, 500 Pearl Street, New

		York, NY 10007 before Judge Valerie E. Caproni.). (Signed by Judge Valerie E. Caproni on 11/10/25)(jw) (Entered: 11/10/2025)
11/11/2025	<u>183</u>	OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: Defendants' motions to dismiss are GRANTED in part and DENIED in part. Count Seven is dismissed with prejudice as time-barred only to the extent it alleges attempted sex trafficking. Defendants' suppression motions are DENIED. By Friday, October 31, 2025, the Government must file affidavit(s) and provide the documents described in Sections III and V, supra. All remaining motions are DENIED. As noted above, supra note 1, this Opinion and Order will be filed under seal. By Friday, October 31, 2025, the Government must show cause why any portion of this Opinion and Order should remain under seal and submit a version of this opinion with proposed redactions. The Clerk of Court is respectfully directed to terminate the open motions at Docket Entries 69 71, 73, 75, 81, 93, 94, 96, 98, 101, 105, 107, 109, and 134. SO ORDERED. (Signed by Judge Valerie E. Caproni on 10/17/2025) (lnl) (Entered: 11/12/2025)
11/13/2025	<u>184</u>	OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: Defendant's motion for a Wade hearing is denied. The Government's witnesses are permitted to identify Defendants in court. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 100. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/13/2025) (lnl) (Entered: 11/13/2025)
11/14/2025	<u>185</u>	SUPPLEMENTAL LETTER by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 7, 2025 re: Motion to Suppress Evidence Document filed by Tal Alexander. (Williams, Milton) (Entered: 11/14/2025)
11/14/2025	<u>186</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated November 14, 2025 re: Redactions and Sealing of Defendants' Supplemental Letter and Exhibits (See Dkt. 185) . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 11/14/2025)
11/14/2025	<u>187</u>	JOINT LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 11/14/2025 re: parties position on ECF <u>177</u> Document filed by Oren Alexander. (Agnifilo, Marc) (Entered: 11/14/2025)
11/14/2025	<u>188</u>	MOTION in Limine . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 11/14/2025)
11/14/2025	<u>189</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated November 14, 2025 re: Proposed Redactions to Government's Motions In Limine . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 11/14/2025)
11/14/2025	<u>191</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on November 10, 2025, the Court ordered that the parties appear for a motions in limine hearing on Monday, November 24, 2025, at 2:00 P.M., see Dkt. 182; and WHEREAS the Court now has a conflict at that time; IT IS HEREBY ORDERED that the motions in limine hearing scheduled for Monday, November 24, 2025, at 2:00 P.M., is RESCHEDULED to Monday, November 24, 2025, at 10:30 A.M. The hearing will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. SO ORDERED. (Motions in limine Hearing set for 11/24/2025 at 10:30 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 11/14/2025) (bw) (Entered: 11/17/2025)
11/14/2025		Terminate Deadlines and Hearings as to Alon Alexander, Oren Alexander, Tal Alexander: Terminated Status Conference set for 11/24/2025 at 02:00 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni. [*** Note: See Scheduling Order, Doc.# <u>191</u> . ***] (bw) (Entered: 11/17/2025)
11/15/2025	<u>190</u>	CONSENT LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 11/15/2025 re: one day extension . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 11/15/2025)

		11/15/2025)
11/17/2025	<u>192</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Marc Agnifilo, Attorney for Oren Alexander, dated November 15, 2025 re: We submit this letter, with the consent of the government, to seek a one-day extension (until November 18, 2025) for all parties to submit responses to the motions in limine.... ENDORSEMENT: Application GRANTED. Given the number of attorneys who have appeared for each of the defendants, the birth of Ms. Geragos's child and Ms. Perczek's trip to Colombia do not constitute good cause. Nevertheless, the Court will ADJOURN the deadline for all parties to submit responses to the motions in limine from Monday, November 17, 2025, to Tuesday, November 18, 2025, at 5:00 P.M. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 190. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/17/2025) (bw) (Entered: 11/17/2025)
11/18/2025	<u>193</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones, Madison Reddick Smyser, Assistant United States Attorneys, dated November 14, 2025 re: The Government respectfully writes in response to the Court's order that directed the Government to publicly file a redacted version of its motions in limine by November 14, 2025. See Dkt. 182. As described more below, in order "to protect the identity of alleged victims and government witnesses," the Court should permit the Government to file its motions with redactions that are intended to prevent the public identification of specific victims and uncharged individuals and protect the Government's ongoing investigation. See Dkt. 181. The Government has conferred with the defense who concurs with the proposed redactions.... ENDORSEMENT: Application GRANTED. The materials to be filed in redacted form are "judicial documents" to which the common law right of public access attaches. <i>United States v. Akhavan</i> , 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021)(quoting <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 119-20 (2d Cir. 2006)). The weight of that presumption is moderate, and the interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations, as well as the sensitive nature of certain juvenile conduct, outweigh the presumption here. The redactions proposed by the Government to its motions in limine are appropriate, and the document submitted at Dkt. 188 is the operative public version. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 189. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/18/2025) (bw) (Entered: 11/18/2025)
11/18/2025	<u>194</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on November 7, 2025, Defendants filed a supplemental letter in support of their motion to suppress in-court identifications ("Supplemental Letter"), see Dkt. 179, and seven accompanying exhibits, see Dkts. 179-1, 179-2, 179-3, 179-4, 179-5, 179-6, and 179-7; WHEREAS the Supplemental Letter included redactions; WHEREAS the exhibits to the Supplemental Letter were submitted under seal for in camera review; WHEREAS on November 7, 2025, Defendants submitted a letter motion requesting that the Supplemental Letter be filed with redactions as proposed, and that the exhibits remain under seal, see Dkt. 180; WHEREAS on November 10, 2025, the Court denied Defendants' request for the Supplemental Letter to be filed with redactions as proposed and directed the parties to meet and confer regarding narrower redactions to the Supplemental Letter and exhibits and submit amended redactions to each by November 14, 2025, see Dkt. 181; WHEREAS on November 14, 2025, Defendants re-submitted the Supplemental Letter with amended redactions ("Amended Supplemental Letter"), see Dkt. 185; WHEREAS on November 14, 2025, the parties jointly submitted a letter motion requesting that the Amended Supplemental Letter be filed with redactions as proposed, and that the exhibits filed with the Supplemental Letter remain under seal, see Dkt. 186; and WHEREAS on November 14, 2025, the Court received the attached communication from Matthew Russell Lee of Inner City Press opposing Defendants' request to file the exhibits under seal; IT IS HEREBY ORDERED that the parties' request to file the Amended Supplemental Letter with redactions is GRANTED. IT IS FURTHER ORDERED that the parties' request to maintain under seal the exhibits filed with the Supplemental Letter is GRANTED. The materials to be filed in redacted form and under seal are "judicial documents" to which the common law right of public access attaches. <i>United States v. Akhavan</i> , 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110, 11920 (2d Cir. 2006)). As the Court previously explained, see Dkt. 181

		<p>at 2, certain limited redactions may be warranted to protect the identity of alleged victims and government witnesses. Aspects of a filing that may identify a specific individual justify sealing. <i>Id.</i> The Amended Supplemental Letter redacts only the material that may plausibly enable the broader public to identify specific victims, and the interests in protecting the privacy of alleged victims and witnesses outweighs any presumption of public access. As such, the narrowly tailored redactions in the Amended Supplemental Letter are appropriate. As for the seven exhibits filed with the Supplemental Letter, the Court agrees that these should be maintained fully under seal. "[T]he weight of the presumption" of public access is low "where... documents play only a negligible role in the performance of Article III duties." <i>United States v. Amodeo</i>, 71 F.3d 1044, 1050 (2d Cir. 1995). Such was the case here: The parties are correct that, in denying Defendants' motion for a Wade hearing, the Court did not rely on the exhibits to the Supplemental Letter, which were only loosely needed to advance Defendants' arguments. See Dkt. 186, at 2 n.1. Furthermore, discussion of the pertinent aspects of the exhibits can be found in the body of Amended Supplemental Letter itself and thus, for all relevant purposes, the exhibits are already substantively available for public review. This militates in favor of maintaining the exhibits under seal. See <i>In re Accent Delight Int'l Ltd.</i>, No. 16-MC-00125 (JMF), 2018 WL 2849724, at *6 (S.D.N.Y. June 11, 2018), <i>aff'd</i>, 791 F. App'x 247 (2d Cir. 2019). Mr. Lee's request to unseal the exhibits is DENIED. The Amended Supplemental Letter submitted at Dkt. 185 is the operative public version. The exhibits at Dkts. 179-1, 179-2, 179-3, 179-4, 179-5, 179-6, and 179-7 will remain under seal. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 186. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/18/2025) (bw) (Entered: 11/18/2025)</p>
11/18/2025	<u>195</u>	<p>MOTION in Limine <i>Government's Supplemental Motion in Limine to Preclude Testimony by Dr. Strange</i>. Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit Exhibit A)(Espinosa, Elizabeth) (Entered: 11/18/2025)</p>
11/18/2025	<u>196</u>	<p>LETTER MOTION addressed to Judge Valerie E. Caproni dated November 18, 2025 re: Proposed Redactions to Government's Supplemental Motion in Limine . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 11/18/2025)</p>
11/19/2025	<u>197</u>	<p>ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones, Madison Reddick Smyser, Assistant United States Attorneys, dated November 18, 2025 re: The Government respectfully requests leave to redact a limited portion of the Government's supplemental motion in limine to preclude certain testimony of Dr. Daryn Strange. The proposed redaction to the Government's supplemental motion relates to the therapeutic treatment undergone by one of the Conspiracy Victims and is narrowly tailored to protect her privacy and sensitive mental health information. See 18 U.S.C. § 3771(a)(8); Dkt. 193 (permitting the Government to file information relating to Conspiracy Victims in redacted form at this time)... ENDORSEMENT: Application DENIED. The materials to be filed in redacted form or under seal are "judicial documents" to which the common law right of public access attaches. <i>United States v. Akhavan</i>, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021) (quoting <i>Lugosch v. Pyramid Co. of Onondaga</i>, 435 F.3d 110, 119-20 (2d Cir. 2006)). It is not clear to the Court that the first three lines of the redacted excerpt on page 5 of the supplemental motion in limine (from "While" to "rape") justify sealing. The Government is directed to show cause why those three lines warrant redaction, or otherwise submit amended redactions that unseal that portion of the motion. The final three lines of the excerpt (from "by" to "messages") may remain under seal. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 196. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/19/2025) (bw) (Entered: 11/19/2025)</p>
11/19/2025	<u>198</u>	<p>ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on Wednesday, November 5, 2025, the parties submitted preliminary motions in limine, see Dkts. 174 (Defendants' motions in limine), 188 (Government's motions in limine); and WHEREAS on Tuesday, November 18, 2025, the parties' submitted sealed responses to the motions in limine; WHEREAS on Tuesday, November 18, 2025, the Government submitted a supplemental motion in limine seeking to preclude certain expert testimony from Defendants' expert, Dr. Deryn Strange, see Dkt. 195; and</p>

		WHEREAS a hearing and oral argument on the motions in limine is scheduled for Monday, November 24, 2025, at 10:30 A.M., see Dkts. 182, 191; IT IS HEREBY ORDERED that the parties appear for a hearing on Tuesday, December 2, 2025, at 2:00 P.M. The hearing will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. The hearing on Tuesday, December 2, 2025, will focus exclusively on the parties' motions in limine related to expert witnesses. Argument on all other motions in limine will be heard at the hearing on Monday, November 24, 2025. IT IS FURTHER ORDERED that Defendants must submit their response to the Government's supplemental motion in limine, Dkt. 195, if any, by Tuesday, November 25, 2025. IT IS FURTHER ORDERED that the parties file their responses to the motions in limine and any accompanying exhibits on the public docket by Friday, November 21, 2025. The documents may be filed with redactions that are consistent with <i>Lugosch v. Pyramid Co. of Onondaga</i> , 435 F.3d 110 (2d Cir. 2006), the instructions provided by the Court at the November 6, 2025, status conference regarding the purpose and utility of redactions, and the Court's prior orders in this case. See, e.g., Dkts. 181, 193, 194. SO ORDERED. (Status Conference set for 12/2/2025 at 02:00 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.)(Signed by Judge Valerie E. Caproni on 11/19/2025) (bw) (Entered: 11/19/2025)
11/19/2025	<u>199</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on Wednesday, November 5, 2025, the parties submitted preliminary motions in limine, see Dkts. 174 (Defendants' motions in limine), 188 (Government's motions in limine); WHEREAS the Government's motions in limine reference a video (the "2009 Video"), "recorded in or about April 2009," that allegedly "depicts Oren sexually assaulting, with another person, a victim who appears to be severely intoxicated and incapacitated," Dkt. 188 at 25; WHEREAS the 2009 Video was discovered "on a hard drive seized in the course of the search of Tal's apartment in Manhattan," <i>id.</i> ; and WHEREAS the Defendants' opposition to the Government's motions in limine references other videos, produced to Defendants on September 30, 2025, that allegedly relate to the encounter depicted in the 2009 Video, see Def. Opp. at 2728 (filed under seal); IT IS HEREBY ORDERED that, if the Government intends to introduce the 2009 Video as evidence in this case, the Government must produce the 2009 Video to the Court for in camera inspection by Thursday, November 20, 2025. IT IS FURTHER ORDERED that, if the Government intends to introduce the 2009 Video as evidence in this case, the Government must also produce the other videos referenced in the Defendants' opposition (at pages 2728) to the Court for in camera inspection by Thursday, November 20, 2025. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/19/2025) (bw) (Entered: 11/19/2025)
11/20/2025	<u>205</u>	(S4) SUPERSEDING UNREDACTED INDICTMENT FILED as to Alon Alexander, Oren Alexander, Tal Alexander. (jm) (Not for Public view pursuant to Standing Order of the court, 24-mc-184.) (Entered: 11/24/2025)
11/20/2025	<u>207</u>	(S4) SUPERSEDING REDACTED INDICTMENT FILED as to Alon Alexander (1) count(s) 1sss, 3sss, 4sss, 5sss, 6sss-7sss, 10sss, Oren Alexander (2) count(s) 1sss, 3sss, 4sss, 6sss-7sss, 10sss, 11sss, Tal Alexander (3) count(s) 1sss, 2sss-3sss, 4sss, 5sss, 6sss-8sss, 9sss. (jm) (Entered: 11/24/2025)
11/21/2025	<u>200</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 11/21/25 re: unshackling the the defendants . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 11/21/2025)
11/21/2025	<u>201</u>	RESPONSE in Opposition by Alon Alexander, Oren Alexander, Tal Alexander re: <u>188</u> MOTION in Limine .. (Williams, Milton) (Entered: 11/21/2025)
11/21/2025	<u>202</u>	RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>174</u> MOTION in Limine .. (Espinosa, Elizabeth) (Entered: 11/21/2025)
11/21/2025	<u>203</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated November 21, 2025 re: Redactions of Dkts. 201, 202 . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 11/21/2025)
11/21/2025	<u>204</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 11/18/2025 re: Government's Supplemental Motion in Limine to Preclude Testimony by Dr. Strange. (<i>Revised Redactions</i>). Document filed by USA as to Alon

		Alexander, Oren Alexander, Tal Alexander. (Arroyo, Kaiya) (Entered: 11/21/2025)
11/24/2025	<u>208</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 24, 2025 re: Extension to Submit Proposed Jury Instructions . Document filed by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Williams, Milton) (Entered: 11/24/2025)
11/24/2025	<u>209</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Milton L. Williams, Attorney Howard Srebnick, Attorney Marc Agnifilo, dated November 24, 2025 re: We submit this letter, with the consent of the Government, to seek a one-week extension for all parties to submit proposed jury instructions, currently due November 24, 2025.... ENDORSEMENT: Application GRANTED. The patties' deadline to file requests to charge is ADJOURNED from Monday, November 24, 2025, to Monday, December 1, 2025. Additionally, the parties' deadline to submit proposed voir dire questions is ADJOURNED from Monday, November 24, 2025, to Monday, December 1, 2025. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 208. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/24/2025) (bw) (Entered: 11/24/2025)
11/24/2025	<u>210</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on November 24, 2025, the Court heard oral argument on the parties' motions in limine, see Dkts. 174, 188, 201, 202; IT IS HEREBY ORDERED that, for the reasons stated at the hearing: – The Government's motion to admit evidence of the Defendants' sexual assaults and abuse of Minor Victim–8, Minor Victim–25, and Victims–9, –10, –11, –12, –13, –14, –15, –16, –17, –18, –19, –20, –21, and–24, is GRANTED in part and DENIED in part. – The Court RESERVES judgment on the Government's motion to admit evidence of statements by Defendants and other co-conspirators pursuant to Rule 801(d)(2)(E). – The Government's motion to admit evidence of Defendants' lack of response to test-messages alluding to sexual assault as adoptive admissions under Rule 801(d)(2)(B) is DENIED. – The Court RESERVES judgment on the Government's motion to admit evidence of the victims' prior consistent statements about experiences with Defendants pursuant to Rule 801(d)(1)(B). – The Court RESERVES judgment on the Government's motion to preclude evidence or argument concerning Minor Victim–3's alleged consent to sexual abuse. – The Government's motion to preclude evidence or argument concerning Defendants' failure to commit other bad acts, including other alleged consensual sex acts, is GRANTED. – The Government's motion to preclude evidence or argument concerning the Government's motives for the investigation or prosecution of Defendants is DENIED as moot.(See Footnote 1 on this Order). – The Court RESERVES judgment on the Government's motion to preclude evidence or argument concerning the "#MeToo" movement.(See Footnote 2 on this Order). – The Court RESERVES judgment on the Government's motion to preclude evidence or argument concerning the Defendants' personal circumstances. – The Government's motion to preclude evidence or argument concerning the Defendants' possible punishment or their desire to be released from prison is DENIED as moot.(See Footnote 3 on this Order). – The Government's motion to preclude evidence or argument concerning the legal basis for the Court's holding that Alon and Oren Alexander were arrested for Count Ten in the Southern District of New York is GRANTED. – The Court RESERVES judgment on the Government's motion to preclude evidence or argument concerning victims' counsel. IT IS FURTHER ORDERED that, by December 3, 2025, Defendant Alon Alexander must submit additional letter briefing via ECF, not to exceed five (5) pages, setting forth his legal argument regarding whether/how Alon Alexander's marriage constitutes withdrawal from the alleged conspiracy. The Government's response to the Defendants' letter brief, if any, is due by Monday, December 8, 2025. IT IS FURTHER ORDERED that the parties meet and confer to discuss the Government's motion to preclude evidence or argument concerning victims' counsel. At the hearing currently scheduled for December 2, 2025, the parties should be prepared to discuss (i) what evidence Defendants may seek to introduce on this topic, and (ii) whether there exists a set of operative facts on this topic, the admission of which the Government does not object to. IT IS FURTHER ORDERED that oral arguments on motions in limine not addressed in this Order, including arguments on motions in limine related to the parties' proposed expert witnesses, will be heard on Tuesday, December 2, 2025. If the parties wish to change that date and time, as soon as practicable, they must submit a joint letter informing the Court of their availability for oral argument on a different

		date during the week of December 1, 2025. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/24/2025) (bw) (Entered: 11/25/2025)
11/24/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Oral Argument as to Alon Alexander, Oren Alexander, Tal Alexander held on 11/24/2025. Arraignment as to Alon Alexander (1) Count 1sss,3sss,4sss,5sss,10sss and Oren Alexander (2) Count 1sss,3sss,4sss,6sss-7sss,10sss,11sss and Tal Alexander (3) Count 1sss,2sss-3sss,4sss,5sss,6sss-8sss,9sss held on 11/24/2025. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Elizabeth Espinosa and Andrew Jones present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. All defendants arraigned on the S4 Superseding Indictment and all entered a plea of NOT GUILTY. Defendants remand continued. (Court Reporter Douglas Colavito) (ap) (Entered: 12/01/2025)
11/26/2025	<u>211</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones, Madison Reddick Smyser, Assistant United States Attorneys, dated November 21, 2025 re: The Government respectfully writes on behalf of the parties to request that the Court accept the redacted filings that the parties made in opposition to motions in limine earlier this evening. See Dkts. 201, 202.... ENDORSEMENT: Application GRANTED. The materials to be filed in redacted form or under seal are "judicial documents" to which the common law right of public access attaches. United States v. Akhavan, 532 F. Supp. 3d 181, 184 (S.D.N.Y. 2021)(quoting Lugosch v. Pyramid Co. of Onondaga, 435 F.3d 110, 199-20 (2d Cir. 2006)). The weight of that presumption is moderate, and the interests in protecting the privacy of alleged victims and witnesses and maintaining the confidentiality of ongoing investigations, as well as the sensitive nature of certain juvenile conduct, outweigh the presumption here. The redactions proposed by Defendants to their responses to the motions in limine are appropriate, and the documents submitted at Dkts. 201 and 202 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 203. SO ORDERED. (Signed by Judge Valerie E. Caproni on 11/26/2025) (bw) (Entered: 11/26/2025)
11/26/2025	<u>212</u>	JOINT LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 11/26/2025 re: 12/2/2025 Conference Document filed by Oren Alexander. (Agnifilo, Marc) (Entered: 11/26/2025)
11/29/2025	<u>214</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>213</u> Letter filed by Tal Alexander...ENDORSEMENT...The Defense fails to articulate why the Government's proposed date of Friday, December 5, 2025, is not suitable for them. The Court is prepared to proceed with the hearing on either (i) Friday, December 5, 2025, at 10:00 A.M., or (ii) as currently scheduled for Tuesday, December 2, 2025, at 2:00 P.M. The parties are directed to confer and inform the Court which date they prefer by Monday, December 1, 2025, at 12:00 P.M. If the parties cannot reach agreement, the Court will proceed with the hearing on Tuesday, December 2, 2025, at 2:00 P.M., as currently scheduled. (Signed by Judge Valerie E. Caproni on 11/29/25)(jw) (Entered: 12/01/2025)
11/30/2025	<u>213</u>	LETTER by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 30, 2025 re: Hearing Schedule Document filed by Tal Alexander. (Williams, Milton) (Entered: 11/30/2025)
12/01/2025	<u>215</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on re: <u>213</u> LETTER by Tal Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 30, 2025 re: Hearing Schedule. ENDORSEMENT: The hearing scheduled for Tuesday, December 2, 2025, at 2:00 P.M. is ADJOURNED to Friday, December 5, 2025, at 1:00 P.M. (Status Conference set for 12/5/2025 at 01:00 PM before Judge Valerie E. Caproni) (Signed by Judge Valerie E. Caproni on 12/1/2025)(ap) (Entered: 12/01/2025)

12/01/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Plea entered by Alon Alexander (1) Count 1sss,3sss,4sss,5sss,6sss-7sss,10sss and Oren Alexander (2) Count 1sss,3sss,4sss,6sss-7sss,10sss,11sss and Tal Alexander (3) Count 1sss,2sss-3sss,4sss,5sss,6sss-8sss,9sss Not Guilty. (ap) (Entered: 12/01/2025)
12/01/2025	<u>216</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 11/6/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Dana Holland, (212) 805-0320, 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. Redaction Request due 12/22/2025. Redacted Transcript Deadline set for 1/2/2026. Release of Transcript Restriction set for 3/2/2026. (Moya, Goretti) (Entered: 12/01/2025)
12/01/2025	<u>217</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 11/6/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 12/01/2025)
12/01/2025	<u>218</u>	Proposed Voir Dire Questions by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 12/01/2025)
12/01/2025	<u>219</u>	Request To Charge by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 12/01/2025)
12/01/2025	<u>220</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from USA dated December 1, 2025 re: 206 LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 11/23/2025 re: Sever Count 11 of S4 Indictment .. (Jones, Andrew) (Entered: 12/01/2025)
12/01/2025	<u>221</u>	Proposed Voir Dire Questions by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 12/01/2025)
12/01/2025	<u>222</u>	Request To Charge by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Smyser, Madison) (Entered: 12/01/2025)
12/01/2025	<u>223</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 12/1/2025 re: Proposed Preliminary Instructions Document filed by USA. (Smyser, Madison) (Entered: 12/01/2025)
12/02/2025	<u>224</u>	LETTER RESPONSE in Opposition by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Howard Srebnick dated 12/2/2025 re: <u>195</u> MOTION in Limine <i>Government's Supplemental Motion in Limine to Preclude Testimony by Dr. Strange..</i> (Srebnick, Howard) (Entered: 12/02/2025)
12/03/2025	<u>226</u>	MEMORANDUM in Opposition by Alon Alexander re <u>188</u> MOTION in Limine .. <i>to exclude evidence of personal circumstances supporting a statute of limitations defense</i> (Srebnick, Howard) (Entered: 12/03/2025)
12/04/2025	<u>228</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 12/4/2025 re: Fed. R. Evid. 403 as to other crimes evidence Document filed by Oren Alexander. (Agnifilo, Marc) (Entered: 12/04/2025)
12/04/2025		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 227 MOTION for Jenny Wilson to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc) (Entered: 12/04/2025)
12/04/2025	229	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	230	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)

12/04/2025	231	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	232	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	233	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	234	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	235	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/04/2025	236	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/04/2025)
12/05/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Oral Argument as to Alon Alexander, Oren Alexander, Tal Alexander held on 12/5/2025 re: <u>208</u> JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from Milton L. Williams dated November 24, 2025. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Jenny Wilson. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Elizabeth Espinosa and Andrew Jones present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. The Court heard oral argument on the parties' motions in limine. Defendants remand continued. (ap) (Entered: 12/08/2025)
12/08/2025	<u>238</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 12/8/2025 re: response to Govt's 12/7/2025 supplemental pseudonym letter Document filed by Oren Alexander. (Agnifilo, Marc) (Entered: 12/08/2025)
12/08/2025	<u>239</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 12/8/2025 re: Updated Proposal of Pretrial Deadlines . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Arroyo, Kaiya) (Entered: 12/08/2025)
12/08/2025	<u>240</u>	RESPONSE in Support of Motion by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>188</u> MOTION in Limine .. <i>Reply in Support of Motion in Limine to Preclude Evidence of Personal Circumstances and in Opposition to Alon Alexander's Withdrawal Defense</i> (Smyser, Madison) (Entered: 12/08/2025)
12/09/2025	<u>241</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: WHEREAS on December 5, 2025, the Court heard oral argument on the parties' motions in limine, see Dkts. 174, 188, 201, 202, 204, 224, 226, and other pretrial matters; IT IS HEREBY ORDERED that, for the reasons stated at the hearing: The Government's motion to exclude evidence concerning victims' counsel or privileged topics is GRANTED in part and DENIED in part. On cross examination, Defendants are permitted to ask only (i) whether the witness is represented by counsel, (ii) whether the witness has initiated a civil suit against Defendants, and (iii) whether anyone, including the witness's attorney, has informed the witness what other witnesses have told the Government. The Court RESERVES judgment on whether Defendants may seek to elicit the name of a witness's attorney. The Court RESERVES judgment on the Government's motion to preclude cross-examination of witnesses with respect to issues irrelevant to credibility. The Court has provided preliminary views of its ruling. If, based on testimony at trial, the defense wishes to explore topics that the Court has indicated are subject to exclusion, either because they are irrelevant or pursuant to Fed. R. Evid. 403, counsel must raise the issue with the Court prior to asking the question before the jury. Defendants' motion to preclude the Court from reading the indictment to the jury is DENIED as moot. Defendants' motion to exclude proposed testimony from a certain witness and photographs related thereto is DENIED. Defendants' motion to exclude portions of Victim 4's proposed testimony is DENIED. Defendants' motion to exclude testimony surrounding victims' medical and mental health treatment and diagnoses is DENIED as moot. Defendants' request to subpoena the medical records for Victim 20 with respect to her diagnosis of chlamydia is GRANTED. Defendants' motion to alter the schedule to which they agreed of disclosing evidence pursuant to Fed. R. Crim. P. 16 is DENIED. Rule 16 disclosures of all exhibits that Defendants intend to use at trial in their case-in-chief, including exhibits that will be introduced during cross-examination of Government witnesses, but excluding exhibits that will be used solely for impeachment purposes, must be made by December 22, 2025.3 Consistent with Defendants' proposal, evidence to be used solely for impeachment on cross examination must be disclosed to the Government by 6:00 P.M. the day prior to the

		<p>cross examination. The Government may not use the disclosure for purposes of preparing the witness to testify. The Court RESERVES judgment on the Government's request to permit certain witnesses to testify under pseudonyms. By Sunday, December 7, 2025, at 6:00 P.M., the Government is directed to submit a sealed letter to the Court that includes the witnesses' name and specifies each witnesses' legitimate need to testify under a pseudonym. The Defendants may respond to the Government's submission via sealed letter to the Court by Monday, December 8, 2025, at 6:00 P.M. IT IS FURTHER ORDERED that, for the reasons discussed at the hearing, the Court RESERVES judgment on the Defendants' motion to sever Count 11, see Dkt. 206. IT IS FURTHER ORDERED that the start of trial is ADJOURNED from Monday, January 5, 2026, to Tuesday, January 20, 2026, at 10:00 A.M. Opening statements will begin on Monday, January 26, 2026, at 9:30 A.M. IT IS FURTHER ORDERED that not later than Wednesday, December 10, 2025, the parties confer and provide the Court with a mutually agreed upon set of revised deadlines in light of the amended trial schedule. IT IS FURTHER ORDERED that the parties appear for a hearing on Thursday, December 11, 2025, at 10:30 A.M., to discuss any remaining motions in limine. The hearing will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. (Jury Trial set for 1/20/2026 at 10:00 AM before Judge Valerie E. Caproni. Status Conference set for 12/11/2025 at 10:30 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni) (Signed by Judge Valerie E. Caproni on 12/8/2025)(lnl) (Entered: 12/09/2025)</p>
12/09/2025	<u>242</u>	<p>MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander granting <u>239</u> JOINT LETTER MOTION addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 12/8/2025 re: Updated Proposal of Pretrial Deadlines. ENDORSEMENT: Application GRANTED. The deadline for Defendants to submit Rule 412 motions is ADJOURNED to Monday, December 15, 2025. The deadline to file any responses to such motions is ADJOURNED to Friday, December 19, 2025. The deadline to file any replies to such motions is ADJOURNED to Tuesday, December 23, 2025. The Government's deadline to disclose its witness list(s) and exhibits is ADJOURNED to Monday, December 22, 2025. Defendants' deadline to disclose its witness list(s) and exhibits is ADJOURNED to Wednesday, January 7, 2026. Defendants' deadline to disclose supplemental exhibits related to Alon Alexander, if any, is Friday, January 9, 2026. The final pretrial conference scheduled for Monday, December 22, 2025, is ADJOURNED to Tuesday, January 13, 2026, at 10:00 A.M. The conference will be held in Courtroom 20C of the Daniel Patrick Moynihan U.S. Courthouse, 500 Pearl Street, New York, New York, 10007. Any deadline(s) not addressed herein remain unchanged. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 239. SO ORDERED. (Motions due by 12/15/2025. Responses due by 12/19/2025. Replies due by 12/23/2025. Final Pretrial Conference set for 1/13/2026 at 10:00 AM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 12/9/2025) (lnl) (Entered: 12/09/2025)</p>
12/09/2025	<u>243</u>	<p>LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 12/9/25 re: timing of 12/11/25 hearing . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 12/09/2025)</p>
12/10/2025	<u>244</u>	<p>MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander granting in part <u>243</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 12/9/25 re: timing of 12/11/25 hearing. ENDORSEMENT: Application GRANTED in part. The hearing scheduled for Thursday, December 11, 2025, at 10:30 A.M. is ADJOURNED to Thursday, December 11, 2025, at 2:15 P.M. SO ORDERED. (Status Conference set for 12/11/2025 at 02:15 PM before Judge Valerie E. Caproni) (Signed by Judge Valerie E. Caproni on 12/10/2025) (lnl) (Entered: 12/10/2025)</p>
12/10/2025	<u>245</u>	<p>TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 11/24/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Doug Colavito, (212) 805-0320, 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. Redaction Request due 12/31/2025. Redacted Transcript Deadline set for 1/12/2026. Release of Transcript Restriction set for 3/10/2026. (Moya, Goretti)</p>

		(Entered: 12/10/2025)
12/10/2025	<u>246</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 11/24/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 12/10/2025)
12/11/2025	<u>248</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Teny Geragos dated 12/11/2025 re: proposed order for MDC laptop Document filed by Oren Alexander. (Attachments: # <u>1</u> Proposed Order for MDC Laptop)(Agnifilo, Marc) (Entered: 12/11/2025)
12/12/2025	<u>249</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that 1. Mr. ALON ALEXANDER, TAL ALEXANDER, and OREN ALEXANDER may have access to a laptop computer (the "Laptop") and the harddrives prepared by the Government. 2. The Laptop is disabled from accessing the internet, local area networks, or other electronic devices, aside from the harddrives provided to MDC. (Signed by Judge Valerie E. Caproni on 12/12/2025) (See ORDER set forth) (ap) (Entered: 12/12/2025)
12/12/2025	250	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/12/2025)
12/12/2025	251	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/12/2025)
12/12/2025		Minute Entry for proceedings held before Judge Valerie E. Caproni: Oral Argument as to Alon Alexander, Oren Alexander, Tal Alexander held on 12/12/2025. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo and Teny Geragos. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo and Elizabeth Espinosa present. FBI Agent Justine Atwood present. Jury selection to begin January 20, 2026. Defendants remand continued. (ap) (Entered: 12/12/2025)
12/12/2025	<u>252</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that, for the reasons stated at the hearing: The Court RESERVES judgment on Defendant Alon Alexander's argument that his announced 2019 engagement constituted adequate notice that he was withdrawing from the alleged conspiracy, and that evidence of the announced engagement is relevant and admissible at trial, see Dkts. 226, 240. Not later than Friday, December 19, 2025, Defendants are ORDERED to submit to the Court for in camera review any evidence, including transcripts of any relevant, contemporaneous statements made by Defendant Alon Alexander, that may support Defendant's withdrawal defense. The Government's motion regarding the use of pseudonyms for anonymous victims is GRANTED in part. The Court will permit any witnesses who have not already been publicly identified to testify using their true first name and a pseudonymous surname, unless the witness's first name is uniquely identifiable, in which case the Court will permit the witness to testify under a full pseudonym. Minor Victims -3, -8, and -25 may testify under a full pseudonym. Defendants are ORDERED to notify the Court not later than Friday, December 19, 2025, whether they object to Victim 7 testifying under a full pseudonym. Pending that information, the Court RESERVES judgment on the Government's motion to allow Victim 7 to testify under a full pseudonym. The Court reserves the right to amend its ruling as to the use of pseudonyms should either party demonstrate a compelling need for a witness to testify using a partial or full pseudonym. The Government is ORDERED to provide the Defendants with a list of the witnesses and their pseudonyms (including the pseudonym that will be used by Victim 7 if the Court grants the motion that she be permitted to testify under a full pseudonym) not later than Monday, December 15, 2025. The Court RESERVES judgment on Defendants' motion to exclude evidence of the 2009 Video, see Dkt. 199, against Defendants Alon and Tal Alexander as direct evidence of the alleged conspiracy. Defendants' request that the Court conduct an in camera review of the grand jury testimony on this topic is DENIED. Not later than Friday, December 19, 2025, the Government is ORDERED to provide the Court with a summary of the

		evidence it will present at trial that it contends would support a finding that the Defendants formed the conspiracy charged in Count One prior to the date the 2009 Video was created. IT IS FURTHER ORDERED that, not later than Tuesday, December 16, 2025, the parties must meet and confer regarding (i) any charge they request be given to the jury venire regarding the jurors' anonymity during the trial, and (ii) any charge they request be given to the jury venire regarding some witnesses' use of a pseudonym during the trial. Requested language must be provided to the Court not later than Wednesday, December 17, 2025. SO ORDERED. (Signed by Judge Valerie E. Caproni on 12/12/2025) (Inl) (Entered: 12/12/2025)
12/12/2025	<u>253</u>	OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. In sum, for the reasons stated herein: Defendants' motion to preclude the testimony of Dr. Lisa Rocchio is DENIED; Defendants' motion to preclude the testimony of Dr. Stacey Hail is DENIED; the Government's motion to preclude certain portions of the testimony of Dr. Deryn Strange is GRANTED in part and DENIED in part; and the Government's motion to preclude certain portions of the testimony of Dr. Eli Aoun is DENIED. The Clerk of Court is respectfully directed to terminate the open motions at Dkts. 174, 188, and 195. (Signed by Judge Valerie E. Caproni on 12/12/2025) (See ORDER set forth) (ap) (Entered: 12/12/2025)
12/15/2025	<u>254</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 12/5/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Sharonda Jones, (212) 805-0300, 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. Redaction Request due 1/5/2026. Redacted Transcript Deadline set for 1/15/2026. Release of Transcript Restriction set for 3/16/2026. (Moya, Goretti) (Entered: 12/15/2025)
12/15/2025	<u>255</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 12/5/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 12/15/2025)
12/18/2025	<u>256</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 12/17/2025 re: Proposing Instructions to the Jury Regarding Witness Pseudonyms and Juror Anonymity Document filed by USA. (Arroyo, Kaiya) (Entered: 12/18/2025)
12/18/2025	<u>257</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated December 18, 2025 re: Request to Adjourn 412 Response and Reply Deadlines . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 12/18/2025)
12/19/2025	<u>258</u>	MEMO ENDORSEMENT <u>257</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. The Government's deadline to respond to Defendants' Rule 412 Motion is ADJOURNED from December 19, 2025, to Monday, December 22, 2025. Defendants' deadline to file a reply is ADJOURNED from December 23, 2025, to Monday, December 29, 2025 at 12:00pm. (Signed by Judge Valerie E. Caproni on 12/19/25) (jw) (Entered: 12/19/2025)
12/19/2025		Set/Reset Deadlines/Hearings as to Alon Alexander, Oren Alexander, Tal Alexander: Defendant Replies due by 12/29/2025. Government Responses due by 12/22/2025. (jw) (Entered: 12/19/2025)
12/19/2025	<u>259</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the Court will not consider Defendants ex parte letter unless it is duly served on the Government, or Defendants can show just cause why the letter should be submitted ex parte (Signed by Judge Valerie E. Caproni on 12/19/25)(jw) (Entered: 12/19/2025)

12/19/2025	260	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/19/2025)
12/19/2025	261	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/19/2025)
12/19/2025	262	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/19/2025)
12/19/2025	263	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/19/2025)
12/19/2025	264	SEALED DOCUMENT placed in vault. (jus) (Entered: 12/19/2025)
12/20/2025	<u>265</u>	LETTER by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated December 20, 2025 re: Ex Parte Submission (Williams, Milton) (Entered: 12/20/2025)
12/22/2025	<u>266</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 12/19/2025 re: defendants' position on pseudonym for alleged Victim 7 Document filed by Oren Alexander. (Attachments: # <u>1</u> Exhibit 1 – under seal, # <u>2</u> Exhibit 2 – under seal, # <u>3</u> Exhibit 3 – under seal, # <u>4</u> Exhibit 4 – under seal, # <u>5</u> Exhibit 5 – under seal, # <u>6</u> Exhibit 6 – under seal)(Geragos, Teny) (Entered: 12/22/2025)
12/22/2025	<u>267</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on December 11, 2025, the Court heard oral argument on the parties' motions in limine, see Dkts. 174, 188, 201, 202, 204, 224, 226, and other pretrial matters; WHEREAS on December 12, 2025, the Court ordered Defendants to notify the Court whether they object to Victim 7 testifying under a full pseudonym, see Dkt. 252; and WHEREAS on December 19, 2025, Defendants filed a letter notifying the Court that they object to Victim 7 testifying under a full pseudonym, with exhibits appended thereto, see Dkts. 266, 266–1 (under seal), 266–2 (under seal), 266–3 (under seal), 266–4 (under seal), 266–5 (under seal); IT IS HEREBY ORDERED that, by Wednesday, December 31, 2025, the Government must submit a response to Defendants' opposition if it still believes that allowing Victim 7 to testify under a full pseudonym is warranted, or otherwise notify the Court if it withdraws the request that Victim 7 be allowed to testify under a full pseudonym. SO ORDERED. (Responses due by 12/31/2025.) (Signed by Judge Valerie E. Caproni on 12/22/2025) (bw) (Entered: 12/22/2025)
12/22/2025	<u>268</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Ms. Lilian Timmermann, Esq., of the law firm Lili M. Timmermann PA, be granted access to file via CM/ECF in the above-captioned action as the representative of an interested party ("Victim 1") to this case. (Signed by Judge Valerie E. Caproni on 12/22/25)(jw) (Entered: 12/22/2025)
12/23/2025	<u>269</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on December 11, 2025, the Court heard oral argument on the parties' motions in limine, see Dkts. 174, 188, 201, 202, 204, 224, 226, and other pretrial matters; WHEREAS on December 12, 2025, the Court reserved judgment on Defendants' motion to exclude evidence of the 2009 Video, see Dkt. 199, against Defendants Alon and Tal Alexander as direct evidence of the alleged conspiracy and directed the Government to submit a summary of the evidence that it intends to present at trial to support a finding that the Defendants formed the conspiracy charged in Count One prior to the date the 2009 Video was created, see Dkt. 252; WHEREAS on December 19, 2025, the Government provided ex parte and under seal a summary of its proposed evidence, as directed by the Court; WHEREAS the Court has considered the Government's December 19, 2025, ex parte submission; and WHEREAS the Court finds that the Government's December 19, 2025, ex parte submission fails to clearly demonstrate that Defendants formed the conspiracy charged in Count One prior to the date the 2009 Video was created; IT IS HEREBY ORDERED that the Court RESERVES judgment on Defendants' motion to exclude evidence of the 2009 Video against Defendants Alon and Tal Alexander as direct evidence of the alleged conspiracy. The Court will hold in abeyance any decision on Defendants' motion in limine pending presentation of the Government's evidence at trial. SO ORDERED. (Signed by Judge Valerie E. Caproni on 12/23/2025) (bw) (Entered: 12/23/2025)
12/23/2025	<u>270</u>	SUPPLEMENTAL LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from the U.S. Attorney's Office dated 12/23/2025 re: Government Supplemental Letter Regarding Victim–7 Document filed by USA. (Arroyo, Kaiya) (Entered: 12/23/2025)

12/29/2025	<u>273</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated December 29, 2025 re: Motion for Full Pseudonyms for Victim-6 and Victim-20 . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 12/29/2025)
12/30/2025	<u>274</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 12/5/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Sharonda Jones, (212) 805-0300, 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. Redaction Request due 1/20/2026. Redacted Transcript Deadline set for 1/30/2026. Release of Transcript Restriction set for 3/30/2026. (Moya, Goretti) (Entered: 12/30/2025)
12/30/2025	<u>275</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 12/5/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 12/30/2025)
12/30/2025	<u>276</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 12/11/2025 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Doug Colavito, (212) 805-0320, 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. Redaction Request due 1/20/2026. Redacted Transcript Deadline set for 1/30/2026. Release of Transcript Restriction set for 3/30/2026. (Moya, Goretti) (Entered: 12/30/2025)
12/30/2025	<u>277</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 12/11/2025 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 12/30/2025)
12/30/2025		Set/Reset Deadlines/Hearings as to Alon Alexander, Oren Alexander, Tal Alexander: Responses due by 1/8/2026. In Camera Hearing set for 1/12/2026 at 02:30 PM in Courtroom 20C, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni. (ap) (Entered: 01/02/2026)
12/31/2025	<u>278</u>	JOINT LETTER MOTION addressed to Judge Valerie E. Caproni dated 12/31/25 re: Rule 412 Briefing and Hearing . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Smyser, Madison) (Entered: 12/31/2025)
12/31/2025	<u>279</u>	SUPPLEMENTAL LETTER MOTION addressed to Judge Valerie E. Caproni dated 12/31/2025 re: <u>270</u> Letter, <u>266</u> Letter, re: Letter in Support of Motion for Full Pseudonym for Victim-7 . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Arroyo, Kaiya) (Entered: 12/31/2025)
12/31/2025	<u>281</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>278</u> JOINT LETTER MOTION addressed to Judge Valerie E. Caproni dated 12/31/25 re: Rule 412 Briefing and Hearing. ENDORSEMENT: Application GRANTED. The parties are directed to share all Rule 412 briefing materials and exhibits, including the sealed opposition and reply briefs, with victims' counsel. Victims are directed to submit responses, if any, to Defendants' Rule 412 motions by Thursday, January 8, 2026. The Court will conduct an in camera hearing on Defendants' Rule 412 motions on Monday, January 12, 2026, at 2:30 P.M. The hearing will take place in Courtroom 20C of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, NY 10007. Victims and their counsel may attend and be heard at the hearing. See Fed. R. Evid. 412(c)(2).. (Signed by Judge Valerie E. Caproni on 12/31/2025) (ap) (Entered: 01/02/2026)

01/01/2026	<u>280</u>	LETTER RESPONSE in Opposition by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 12/30/2025 re: <u>273</u> LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated December 29, 2025 re: Motion for Full Pseudonyms for Victim-6 and Victim-20 .. <i>pseudonyms and faceplates</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Geragos, Teny) (Entered: 01/01/2026)
01/02/2026	<u>282</u>	MOTION to Quash <i>Rule 17(c) Supboena</i> . Document filed by Victim 1 as to Alon Alexander, Oren Alexander, Tal Alexander. (Timmermann, Lilian) (Entered: 01/02/2026)
01/05/2026	<u>283</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that the parties must appear for a hearing on Monday, January 12, 2026, at 11:00 A.M. The 11:00 A.M. hearing will be public. The parties should be prepared to discuss the general admissibility of Defendants proposed Rule 412 evidence. The in camera portion of the hearing shall remain as scheduled and will follow at 2:30 P.M. Victims and their counsel who wish to be heard during the in camera portion of the hearing are encouraged to attend the public hearing. SO ORDERED. (Status Conference set for 1/12/2026 at 11:00 AM before Judge Valerie E. Caproni) (Signed by Judge Valerie E. Caproni on 1/5/2026) (lnl) (Entered: 01/05/2026)
01/05/2026	<u>284</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Ms. Lauren Schorr Potter, Esq., of the law firm Patterson Belknap Webb & Tyler LLP, be granted access to file via CM/ECF in the above-captioned action as the representative of an interested party ("Victim 6") to this case. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/5/2026) (bw) (Entered: 01/05/2026)
01/07/2026	<u>286</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Messrs. Evan Torgan, Esq., and Jonathan Tabar, Esq., of the law firm Torgan Cooper & Aaron, P.C., be granted access to file via CM/ECF in the above-captioned action as the representatives of interested parties (Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26) to this case. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/7/2026) (bw) (Entered: 01/07/2026)
01/07/2026	<u>287</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. WHEREAS on January 7, 2026, the Court held an ex parte status conference at Defendants' request; IT IS HEREBY ORDERED that Defendants' renewed request that the Court allow Defendants to name a witness's civil attorney at trial is preliminarily DENIED. Consistent with the Court's prior order, see Dkt. 241, and unless Defendants can establish a factual predicate that indicates the name of a witness's civil attorney is relevant, on cross examination, Defendants are permitted to ask only (i) whether the witness is represented by counsel, (ii) whether the witness has initiated a civil suit against Defendants, and (iii) whether anyone, including the witness's attorney, has informed the witness what other witnesses have told the Government, otherwise provided the witness with information to which the witness is testifying, or showed the witness any evidence. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/7/2026) (bw) (Entered: 01/07/2026)
01/07/2026	<u>288</u>	RESPONSE to Motion by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>273</u> LETTER MOTION addressed to Judge Valerie E. Caproni from USA dated December 29, 2025 re: Motion for Full Pseudonyms for Victim-6 and Victim-20 .. <i>Government Opposition to Defense Motion to Preclude Certain Faceplates</i> (Espinosa, Elizabeth) (Entered: 01/07/2026)
01/07/2026	<u>289</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: Defendants' request for an order requiring the Government to use different faceplates for Victim 6 and Victim 14 is GRANTED. At the outset, the Court notes that Defendants' concern (that "the [G]overnment is injecting religious overtones into the case to try and elicit an emotional response from the jury," see id. at 4), is vastly overblown. The utility to the jury of any given faceplate is quite low, and certainly it has less utility than the live, sworn testimony that Victim 6 and Victim 14 are expected to provide during this trial. That said, and while Defendants' concerns are overblown, the Court sees no reason for the Government to use a faceplate for Victim 6 and Victim 14 that includes such an obvious display of religious imagery (even though, as the Government notes, many people wear similar jewelry). For that reason alone, the Government must use a

		different photograph for Victim 6 and Victim 14 or otherwise crop each victims' respective faceplate to exclude the religious symbols. For the avoidance of doubt, the Court does not see any relevance to Exhibit 2, Dkt. 280–2 (under seal) or Exhibit 3, Dkt. 280–3 (under seal) to Defendants' letter motion, Dkt. 280; accordingly, they will not be admitted as evidence in this case. Defendants' request that the Court order the Government to use a different pseudonym for Victim 13 than the one the witness requested is, however, DENIED. The Court is confident that the jury will be able to keep similar sounding names pseudonyms or otherwise separate, just as it would be able to keep separate witnesses who actually share the same given names. As a final note, the Court expects that, instead of involving the Court, the parties will work together, amicably and professionally, to address disputes such as these and reach mutually agreeable resolutions; pervasive letter motions that ask the Court to settle the parties' minor disagreements is unnecessary and is a waste of time for the parties and the Court. (Signed by Judge Valerie E. Caproni on 1/7/2026) (See ORDER set forth) (ap) (Entered: 01/07/2026)
01/08/2026	<u>290</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 8, 2026 re: <u>281</u> Order on Letter Motion,,, re: Permission to file letter response Under Seal . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 01/08/2026)
01/08/2026	<u>291</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the Final Pretrial Conference in this matter scheduled for Tuesday, January 13, 2026, at 10:00 A.M., and the trial commencing on Tuesday, January 20, 2026, at 10:00 A.M., will take place in Courtroom 26A of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, 10007. The hearings on Monday, January 12, 2026, at 11:00 A.M. and 2:30 P.M. will take place in Courtroom 20C, as originally scheduled, see Dkts. 281, 283.(Jury Trial set for 1/20/2026 at 10:00 AM in Courtroom 26A, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni., Pretrial Conference set for 1/13/2026 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 1/8/26)(jw) (Entered: 01/08/2026)
01/08/2026	<u>292</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 1/8/2026 re: Superseding Indictment Document filed by USA. (Attachments: # <u>1</u> Exhibit Superseding Indictment)(Arroyo, Kaiya) (Entered: 01/08/2026)
01/08/2026	<u>293</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander re: We represent Victims 2, 4, 5, JO, 11, 12, 13, 15, 21, Minor Victims 3 and 26 in this matter. We hereby submit the instant letter motion seeking permission to file "Under Seal" a letter on behalf of the aforementioned Victims in response to the pending motions by Defendants seeking admission of evidence pursuant to Federal Rule of Evidence 412 ("Rule 412")...ENDORSEMENT...Application GRANTED. Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3 and 26 may submit their response to Defendants' Rule 412 motions under seal (Signed by Judge Valerie E. Caproni on 1/8/26)(jw) (Entered: 01/08/2026)
01/08/2026	<u>294</u>	MEMORANDUM in Opposition by Alon Alexander, Oren Alexander, Tal Alexander re <u>282</u> MOTION to Quash <i>Rule 17(c) Supboena.. Redacted</i> (Attachments: # <u>1</u> Exhibit A (Redacted), # <u>2</u> Exhibit B (Redacted))(Williams, Milton) (Entered: 01/08/2026)
01/08/2026	<u>295</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Milton L. Williams dated January 8, 2026 re: <u>294</u> Memorandum in Opposition to Motion re: Request for Redactions . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Williams, Milton) (Entered: 01/08/2026)
01/08/2026	<u>327</u>	(S5) SUPERSEDING UNREDACTED INDICTMENT FILED as to Alon Alexander, Oren Alexander, Tal Alexander. (jm) (Not for Public view pursuant to Standing Order of the court, 24–mc–184.) (Entered: 01/15/2026)
01/08/2026	<u>329</u>	(S5) SUPERSEDING REDACTED INDICTMENT FILED as to Alon Alexander (1) count(s) 1ssss, 3ssss, 4ssss, 5ssss, 6ssss–7ssss, 10ssss, 11ssss, Oren Alexander (2) count(s) 1ssss, 3ssss, 4ssss, 6ssss–7ssss, 10ssss, 11ssss, 12ssss, Tal Alexander (3) count(s) 1ssss, 2ssss–3ssss, 4ssss, 5ssss, 6ssss–8ssss, 9ssss. (jm) (Entered: 01/15/2026)

01/09/2026	<u>296</u>	MEMO ENDORSEMENT <u>295</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. Defendants may file their opposition to Victim 1's motion to quash, and the exhibits thereto, with limited redactions. The documents submitted at Dkts. 294, 294-1, and 294-2, are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 295. (Signed by Judge Valerie E. Caproni on 1/9/26) (jw) (Entered: 01/09/2026)
01/09/2026	<u>297</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Lilian Timmermann dated January 9, 2026 re: Sealing Victim 1 Letter . Document filed by Victim 1 as to Alon Alexander, Oren Alexander, Tal Alexander. (Timmermann, Lilian) (Entered: 01/09/2026)
01/09/2026	<u>298</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that, at the hearings on Monday, January 12, 2026, in addition to Defendants' Rule 412 motions, the parties be prepared to discuss the Government's requests that Victim 6, Victim 7, and Victim 20 be permitted to testify under full pseudonyms during trial. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/9/2026) (bw) (Entered: 01/09/2026)
01/09/2026	<u>299</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from LILIAN M. TIMMERMANN PA, Attorney for Victim 1, dated January 9, 2026 re: I represent Victim 1 in the above captioned case and submit this letter motion, pursuant to Your Honor's Individual Criminal Rule 3(A), for leave to file under seal Victim 1's letter, submitted on January 9, 2026, in response to the Defendants' Rule 412 Motion. The 412 Motion and all related briefing have been filed under seal. Counsel for Defendants do not take a position on our request to file the letter under seal. ENDORSEMENT: Application GRANTED. Victim 1 may submit their response to Defendants' Rule 412 motions under seal. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/9/2026) (bw) (Entered: 01/09/2026)
01/09/2026	<u>300</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 9, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoenas in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 01/09/2026)
01/09/2026	<u>301</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 9, 2026 re: <u>300</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 9, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoenas in Redacted Form . re: Quash Rule 17 Subpoenas on Behalf of Victim 2 . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 12.3.25 - Victim 2 Subpoena, # <u>2</u> Exhibit 12.19.25 - Victim 2 Subpoena)(Torgan, Evan) (Entered: 01/09/2026)
01/11/2026	<u>302</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 1/11/2026 re: objections to preliminary instructions . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Geragos, Teny) (Entered: 01/11/2026)
01/12/2026	<u>303</u>	LETTER MOTION addressed to Judge Valerie E. Caproni dated 1/12/2026 re: Alibi Notice and Defense Investigator . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit Gov't Alibi Letter, # <u>2</u> Exhibit Def Response to Gov't Alibi Letter)(Smyser, Madison) (Entered: 01/12/2026)
01/12/2026	<u>304</u>	MOTION for Jacqueline L. Perczek to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-32243197. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Alon Alexander. (Attachments: # <u>1</u> Affidavit Affidavit of Jacqueline Perczek, # <u>2</u> Exhibit Certificates of Good Standing, # <u>3</u> Proposed Order Proposed Order)(Perczek, Jackie) (Entered: 01/12/2026)
01/12/2026	<u>305</u>	MEMO ENDORSEMENT <u>300</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. Victim 2 may file her motion to quash Defendants Rule 17(c) subpoenas, and the exhibits thereto, with limited redactions. The documents submitted at Dkts 301, 301-1

		and 301–2, are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 300. SO ORDERED (Signed by Judge Valerie E. Caproni on 1/12/26) (jw) (Entered: 01/12/2026)
01/12/2026	<u>306</u>	MEMORANDUM OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. For the foregoing reasons, Defendant's motion for acquittal as to Count One is DENIED. The Government's motion in limine to bar introduction of Defendants' personal characteristics that are not pertinent, specifically including evidence of Alon Alexander's engagement and marriage, is GRANTED. If either the Government or Defendant(s) believe that the briefing and evidentiary submissions made in support or opposition of Defendant's acquittal motion should remain under seal, the parties must SHOW CAUSE why continued sealing is warranted not later than Friday, January 23, 2026. (Signed by Judge Valerie E. Caproni on 1/12/26)(jw) (Entered: 01/12/2026)
01/12/2026	307	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	308	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	309	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	310	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	311	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	312	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	313	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	314	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026	315	SEALED DOCUMENT placed in vault. (jus) (Entered: 01/12/2026)
01/12/2026		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>304</u> MOTION for Jacqueline L. Perczek to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–32243197. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc) (Entered: 01/12/2026)
01/12/2026	<u>316</u>	MOTION to Quash (<i>Partial</i>). Document filed by Victim 6 as to Alon Alexander, Oren Alexander, Tal Alexander. (Potter, Lauren) (Entered: 01/12/2026)
01/12/2026	<u>317</u>	MEMORANDUM in Support by Victim 6 as to Alon Alexander, Oren Alexander, Tal Alexander re <u>316</u> MOTION to Quash (<i>Partial</i>).. (Attachments: # <u>1</u> Exhibit A, Subpoena (Redacted))(Potter, Lauren) (Entered: 01/12/2026)
01/12/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Oral Argument as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/12/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Defendant remand continued. (ap) (Entered: 01/14/2026)
01/13/2026	<u>318</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 1/13/2026 re: Proposed Supplemental Preliminary Instruction Document filed by USA. (Arroyo, Kaiya) (Entered: 01/13/2026)
01/13/2026	<u>319</u>	LETTER by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated January 13, 2026 re: Alibi Notice (Agnifilo, Marc) (Entered: 01/13/2026)
01/13/2026	<u>320</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Mr. Lees request to intervene and for the Court to unseal the parties' Rule 412 briefing and the exhibits thereto is DENIED. The Federal Rules of Evidence affirmatively preclude the public and press from accessing the sensitive material that Mr. Lee now requests. See Fed. R. Evid. 412(c)(2) ("Before admitting evidence under this rule, the court must conduct an in camera hearing and give the victim and parties a right to attend and be heard. Unless the court orders otherwise, the motion, related

		materials, and the record of the hearing must be and remain sealed."). (Signed by Judge Valerie E. Caproni on 1/13/26)(jw) (Entered: 01/13/2026)
01/13/2026	<u>321</u>	ORDER GRANTING MOTION FOR ADMISSION PRO HAC VICE granting <u>304</u> Motion for Jacqueline Perczek Black Srebnick to Appear Pro Hac Vice as to Alon Alexander. IT IS HEREBY ORDERED that Applicant is admitted to practice pro hac vice in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing attorney disciplines. (Signed by Judge Valerie E. Caproni on 1/13/26) (jw) (Entered: 01/13/2026)
01/13/2026		Attorney update in case as to Alon Alexander. Attorney Jacqueline Perczek for Alon Alexander added. (jw) (Entered: 01/13/2026)
01/13/2026	<u>322</u>	ORDER 206 LETTER MOTION as to Oren Alexander (2). IT IS HEREBY ORDERED that, for the reasons stated at the conference Defendants motion to sever Count Eleven of the S4 Superseding Indictment (Count Twelve of the S5 Superseding Indictment), see Dkt. 206, is DENIED. The Governments request that the Court allow Victim 6 to testify using a full pseudonym at trial, see Dkt. 273, is GRANTED. The Governments requests that the Court allow Victim 7 and Victim 20 to testify using full pseudonyms at trial, see Dkt. 279, are GRANTED. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 206 (Signed by Judge Valerie E. Caproni on 1/13/26) (jw) (Entered: 01/13/2026)
01/13/2026	<u>323</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated January 13, 2026 re: Motion to Dismiss Count 11 . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 01/13/2026)
01/13/2026	<u>324</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 1/13/26 re: clothing order Document filed by Oren Alexander. (Attachments: # <u>1</u> Proposed Order for clothing)(Geragos, Teny) (Entered: 01/13/2026)
01/13/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Pretrial Conference as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/13/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. (Court Reporter Andrew Walker) (ap) (Entered: 01/16/2026)
01/13/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Arraignment as to Alon Alexander (1) Count 1sssss,3sssss,4sssss,5sssss-7sssss,10sssss,11sssss and Oren Alexander (2) Count 1sssss,3sssss,4sssss,6sssss-7sssss,10sssss,11sssss,12sssss held on 1/13/2026. (Court Reporter Andrew Walker) (ap) (Entered: 01/16/2026)
01/13/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Plea entered by Alon Alexander (1) Count 1sssss,3sssss,4sssss,5sssss-7sssss,10sssss,11sssss and Oren Alexander (2) Count 1sssss,3sssss,4sssss,6sssss-7sssss,10sssss,11sssss,12sssss Not Guilty. (ap) (Entered: 01/16/2026)
01/14/2026	<u>325</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that The defendant Alon Alexander, Register Number 52665-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces to wear to court. The defendant Tal Alexander, Register Number 50978-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces to wear to court; and The defendant Oren Alexander, Register Number 52667-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces to wear to court (Signed by Judge Valerie E. Caproni on 1/14/26)(jw) (Entered: 01/14/2026)

01/14/2026	<u>326</u>	LETTER RESPONSE to Motion by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 1/14/2026 re: <u>323</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated January 13, 2026 re: Motion to Dismiss Count 11 .. (Arroyo, Kaiya) (Entered: 01/14/2026)
01/15/2026	<u>328</u>	MEMORANDUM OPINION & ORDER as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>282</u> MOTION to Quash Rule 17(c) Suppoena filed by Victim 1, <u>316</u> MOTION to Quash (Partial) filed by Victim 6, 285 FIRST MOTION to Quash and memorandum of law redacted filed by Victim 1, <u>301</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 9, 2026 re: <u>300</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 9, 2026 re: Permission to File Letter Motion Seeking t filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26. In sum, for the reasons stated herein, Victim 1's motion to quash is GRANTED in part and DENIED in part. Victim 2's motion to quash is GRANTED. Victim 6's motion to partially quash is GRANTED. The Clerk of Court is respectfully directed to terminate the open motions at Dkts. 282, 285, 301, and 316. (Signed by Judge Valerie E. Caproni on 1/15/26)(jw) (Entered: 01/15/2026)
01/15/2026	<u>332</u>	(S6) SUPERSEDING UNREDACTED INDICTMENT FILED as to Alon Alexander, Oren Alexander, Tal Alexander. (jm) (Not for Public view pursuant to Standing Order of the court, 24-mc-184.) (Entered: 01/15/2026)
01/15/2026	<u>333</u>	(S6) SUPERSEDING REDACTED INDICTMENT FILED as to Alon Alexander (1) count(s) 1sssss, 3sssss, 4sssss, 5sssss-7sssss, 10sssss, 11sssss, Oren Alexander (2) count(s) 1sssss, 3sssss, 4sssss, 6sssss-7sssss, 10sssss, 11sssss, 12sssss, Tal Alexander (3) count(s) 1sssss, 2sssss-3sssss, 4sssss, 5sssss-8sssss, 9sssss. (jm) (Entered: 01/15/2026)
01/15/2026	<u>334</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander re: For these reasons, the fatally flawed Count 11 must be dismissed...ENDORSEMENT...Because the grand jury has returned a sixth superseding indictment in this case, see Dkt. 33, Defendants' application is DENIED as moot. The Court also declines to examine the legal charge given to the grand jury relating to the fifth superseding indictment as moot. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 323. (Signed by Judge Valerie E. Caproni on 1/15/26)(jw) (Entered: 01/15/2026)
01/16/2026	<u>335</u>	MEMO ENDORSEMENT <u>303</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT... Application GRANTED. Not later than Thursday, January 22, 2026, pursuant to Federal Rule of Criminal Procedure 12.1, Defendants must provide notice of any intended alibi defense as to the substantive victims and those victims whose assaults the Court ruled could be admitted as direct evidence of the alleged conspiracy. A memorandum opinion further explaining the Court's decision herein will follow. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 303 (Signed by Judge Valerie E. Caproni on 1/16/26) (jw) (Entered: 01/16/2026)
01/16/2026	<u>336</u>	ORDER [REDACTED] as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that, for the reasons stated at the hearings and herein Defendants 412 Motion as to Victim 1 is DENIED in part. Defendants 412 Motion as to Victim 2 is GRANTED in part. Defendants 412 Motion as to Victim 4 is GRANTED in part and DENIED in part as moot for the reasons given during the hearings. Defendants' 412 Motions as to Victims 5, 7, and 11 are DENIED for the reasons given during the hearings. Defendants 412 Motions as to Victims 9, 12, 23, and Minor Victim 26 are DENIED as moot. Defendants 412 Motions as to Victims 10 and 13 are GRANTED in part. Defendants 412 Motion as to Victim 15 is GRANTED without objection from the Government. Defendants 412 Motion as to Victim 21 is GRANTED. (Signed by Judge Valerie E. Caproni on 1/16/26)(jw) (Entered: 01/16/2026)
01/16/2026	<u>337</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the Government's motion to admit testimony of as direct evidence of the alleged conspiracy is DENIED. The Government's proffered evidence To the extent the Government seeks to admit the testimony under any other rule, including as "other crimes" evidence pursuant to Federal Rule of Evidence 404(b) (2), the request is denied. The deadline for the Government to provide notice to Defendants of its intent to admit Rule 404(b) evidence was October 17, 2025. See Dkt. 163. The Government

		has not provided a reason to justify its delay, and the Court finds that no good cause exists to excuse the "reasonable notice" requirement of Rule 404(b)(3)(A). Nor is the Court convinced that the proffered evidence helps the Government "illustrate the origins of the [D]efendants' conspiracy" But even if the evidence were helpful to the Government in the way that it claims, the stated rationale does not fall within the permitted uses of Rule 404 evidence— i.e., to prove motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake, or lack of accident. Such character evidence is plainly inadmissible. Fed R. Evid. 404(a) (1). As a final note, the Government has repeatedly represented to both the Defense and the Court that it would not rely on the evidence it now seeks to admit. The Court is not inclined to prejudice Defendants by permitting the Government to renege on its assurances less than two weeks before evidence will begin to be presented in this case. Not later than Friday, January 23, 2026, the parties are directed to file on the public docket, with appropriate redactions, the letter motions and briefing that are the subject of this order. (Signed by Judge Valerie E. Caproni on 1/16/26)(jw) (Entered: 01/16/2026)
01/16/2026	<u>341</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that the Government may submit a response to Defendants' supplemental motions in limine not later than 5:00 P.M. on Monday, January 19, 2026. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/16/2026) (lnl) (Entered: 01/20/2026)
01/17/2026	<u>338</u>	MOTION to Dismiss <i>and Sever</i> [redacted]. Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Geragos, Teny) (Entered: 01/17/2026)
01/18/2026	<u>339</u>	LETTER MOTION addressed to Judge Valerie E. Caproni dated 1/18/2026 re: Request to Continue Sealing of Unredacted Exhibit . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Arroyo, Kaiya) (Entered: 01/18/2026)
01/19/2026	<u>340</u>	FIRST MOTION for Jason Goldman to Withdraw as Attorney . Document filed by Alon Alexander. (Attachments: # <u>1</u> Proposed Order Withdraw Attorney)(Goldman, Jason) (Entered: 01/19/2026)
01/20/2026	<u>342</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>339</u> LETTER MOTION addressed to Judge Valerie E. Caproni dated 1/18/2026 re: Request to Continue Sealing of Unredacted Exhibit. ENDORSEMENT: Application GRANTED.SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/20/2026) (lnl) (Entered: 01/20/2026)
01/20/2026	<u>343</u>	ORDER as to Alon Alexander: The motion for an order granting the withdrawal of Jason Goldman as counsel for defendant Alon Alexander in the above-captioned action is GRANTED. (Attorney Jason Goldman terminated in case as to Alon Alexander) (Signed by Judge Valerie E. Caproni on 1/20/2026) (lnl) (Entered: 01/20/2026)
01/20/2026	<u>344</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 01/20/2026)
01/20/2026	<u>345</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: <u>344</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 1.18.26 Minor Victim 3 Subpoena)(Torgan, Evan) (Entered: 01/20/2026)
01/20/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Arraignment as to Alon Alexander (1) Count 1sssss,3sssss,4sssss,5sssss-7sssss,10sssss and Oren Alexander (2) Count 1sssss,3sssss,4sssss,6sssss-7sssss,10sssss,11sssss,12sssss held on 1/20/2026. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams,

		Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. Defendants Alon Alexander and Oren Alexander arraigned on the S6 Superseding Indictment and both defendants entered a plea of NOT GUILTY. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)
01/20/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Plea entered by Alon Alexander (1) Count 1sssss,3sssss,4sssss,5sssss-7sssss,10sssss,11sssss and Oren Alexander (2) Count 1sssss,3sssss,4sssss,6sssss-7sssss,10sssss,11sssss,12sssss Not Guilty. (ap) (Entered: 02/02/2026)
01/20/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Voir Dire held on 1/20/2026 as to Alon Alexander, Oren Alexander, Tal Alexander. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. FBI Agent Justine Atwood present. NYPD Detective Antonio Pagan present. Jury selection began and to continue tomorrow. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)
01/21/2026	<u>346</u>	Voir Dire Questions as to Alon Alexander, Oren Alexander, Tal Alexander. (Inl) (Entered: 01/21/2026)
01/21/2026	<u>347</u>	Voir Dire Questions (Questions to Be Asked Orally in Individual Voir Dire) as to Alon Alexander, Oren Alexander, Tal Alexander. (Inl) (Entered: 01/21/2026)
01/21/2026	<u>348</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander granting <u>344</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form. ENDORSEMENT: Application GRANTED. Minor Victim 3 may file her motion to quash Defendants' Rule 17(c) subpoena, and the exhibit thereto, with limited redactions. The documents submitted at Dkts. 345 and 345-1 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 344. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/21/2026) (Inl) (Entered: 01/21/2026)
01/21/2026	<u>349</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 1/12/2026 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Sharonda Jones, (212) 805-0300, 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. Redaction Request due 2/11/2026. Redacted Transcript Deadline set for 2/23/2026. Release of Transcript Restriction set for 4/21/2026. (Moya, Goretti) (Entered: 01/21/2026)
01/21/2026	<u>350</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 1/12/2026 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 01/21/2026)
01/21/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/21/2026. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Jury selection continued and will continue tomorrow. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)

01/22/2026	<u>351</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that: For the reasons stated at the proceeding on January 20, 2026, Defendants' motions to sever Counts One and Eleven are DENIED. For the reason stated at the final pretrial conference on January 13, 2026, Defendants' renewed motion to sever Count Twelve is DENIED. See Dkt. 322. Defendants' motion to exclude certain evidence related to a victim's birth certificate is DENIED. Defendants have repeatedly expressed to the Court that they have taken pains to investigate the authenticity of the birth certificate in question. Even so, Defendants have not provided any credible evidence to support their assertion that the challenged birth certificate is not a validly issued document prepared by the victim's country of birth that accurately reflects her date of birth. For the reasons stated in the Court's October 17, 2025, Order & Opinion, Defendants' renewed motions to dismiss Counts One, Two, Three, Four, Five, Six, Seven, Eight, and Nine for failures to state an offense are DENIED. See Dkt. 183. For the reasons stated in the Court's October 17, 2025, Order & Opinion, Defendants' renewed motions to dismiss Counts Ten and Eleven for improper venue are DENIED. See id. For the reasons stated at the hearings on November 24, 2025, December 5, 2025, and December 11, 2025, Defendants' motion for a pretrial ruling as to which uncharged acts may be admitted as direct evidence of the alleged conspiracy is DENIED. See Dkts. 210, 241, 252. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 338. (Signed by Judge Valerie E. Caproni on 1/22/2026) (ap) (Entered: 01/22/2026)
01/22/2026	<u>352</u>	TRANSCRIPT of Proceedings as to Alon Alexander, Oren Alexander, Tal Alexander re: Conference held on 1/13/2026 before Judge Valerie E. Caproni. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300, 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. Redaction Request due 2/12/2026. Redacted Transcript Deadline set for 2/23/2026. Release of Transcript Restriction set for 4/22/2026. (Moya, Goretti) (Entered: 01/22/2026)
01/22/2026	<u>353</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alon Alexander, Oren Alexander, Tal Alexander. Notice is hereby given that an official transcript of a Conference proceeding held on 1/13/2026 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 01/22/2026)
01/22/2026	<u>354</u>	MEMORANDUM OPINION & ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. The Court is "vested with 'considerable discretion' to tailor the requirements under Rule 12.1 to fairly and justly serve the underlying goals of the Rule." United States v. Bickman, 491 F. Supp. 277,279 (E.D. Pa. 1980) (quoting United States v. Hutton, 558 F.2d 1265, 1266 (6th Cir. 1977)). Given the conspiracy alleged in Count One and the ample notice that the Government has provided Defendants regarding the overt acts that form the basis of the charged conspiracy, the Government's request that Defendant's provide alibi notice as to those overt acts, even if not specifically charged or referenced in the indictment, is both necessary and reasonable. As such, and consistent with the Court's prior Order, see Dkt. 335, the Government's request that the Court order Defendants to provide notice of any intended alibi defense as to (i) the substantive victims and (ii) those victims whose assaults the Court ruled could be admitted as direct evidence of the alleged conspiracy is GRANTED. Defendants must provide such notice pursuant to Rule 12.1 not later than Thursday, January 22, 2026. (Signed by Judge Valerie E. Caproni on 1/23/2026) (See ORDER set forth) (ap) (Entered: 01/23/2026)
01/22/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/22/2026. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Jury selection continued and will continue tomorrow. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)

01/23/2026	<u>355</u>	AMENDED ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that: The defendant Alon Alexander, Register Number 52665-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces, and two sweaters to wear to court. The defendant Tal Alexander, Register Number 50978-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces, and two sweaters to wear to court; and The defendant Oren Alexander, Register Number 52667-511, will be permitted to receive non-prison clothing at the MDC to wear for his trial scheduled to begin on January 20, 2026. He is permitted to have two button down shirts, two pairs of pants, two suit jackets, two pairs of socks, and two pairs of shoes without laces, and two sweaters to wear to court. (Signed by Judge Valerie E. Caproni on 1/23/2026) (ap) (Entered: 01/23/2026)
01/23/2026	<u>356</u>	LETTER MOTION addressed to Judge Valerie E. Caproni re: Motion for Redactions . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 01/23/2026)
01/23/2026	<u>357</u>	MOTION in <i>Limine To Admit Testimony of Minor Victim-27 and Minor Victim-28 as Direct Evidence of the Conspiracy</i> . Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 01/23/2026)
01/23/2026	<u>358</u>	LETTER RESPONSE in Opposition by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni re: <u>357</u> MOTION in <i>Limine To Admit Testimony of Minor Victim-27 and Minor Victim-28 as Direct Evidence of the Conspiracy.. Redacted</i> (Williams, Milton) (Entered: 01/23/2026)
01/23/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/23/2026. Defendant Alon Alexander present with attorney Howard Srebnick. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. C Jury selection completed. Jury Trial to begin Monday, January 26, 2026. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)
01/26/2026	<u>359</u>	LETTER RESPONSE in Opposition by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from HOWARD SREBNICK dated JANUARY 26, 2026 re: <u>345</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: <u>344</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 20, 2026 re: Permission to File Letter Motion Seeking. (Srebnick, Howard) (Entered: 01/26/2026)
01/26/2026	<u>360</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 26, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 01/26/2026)
01/26/2026	<u>361</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 26, 2026 re: <u>360</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated January 26, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 1.26.26 Victim 12 Subpoena)(Torgan, Evan) (Entered: 01/26/2026)
01/26/2026	<u>362</u>	LETTER by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams dated January 26, 2026 re: Revised Government Witness List (Williams, Milton) (Entered: 01/26/2026)
01/27/2026	<u>363</u>	LETTER MOTION addressed to Judge Valerie E. Caproni dated January 27, 2026 re: Motion re Victim-12 Testimony . Document filed by USA as to Alon Alexander, Oren

		Alexander, Tal Alexander. (Espinosa, Elizabeth) (Entered: 01/27/2026)
01/27/2026	<u>364</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Kaiya Arroyo, Elizabeth A. Espinosa, Andrew W. Jones, Madison Reddick Smyser, Assistant United States Attorneys, dated January 23, 2026 re: The Government respectfully writes in response to the Court's January 16, 2026 order directing the parties to file redacted versions of the Government's motion to admit testimony of Minor Victim-27 and Minor Victim-28 and the defendants' opposition to that motion on ECF by January 23, 2026. (Dkt. 336). As described below, the Court should permit the parties to file the briefing in this issue with redactions, as doing so will protect the identity of minor victims. (See Dkt. 181.) The Government has conferred with the defense who concurs with the proposed redactions.... ENDORSEMENT: Application GRANTED. The parties may file redacted versions of their briefing regarding the admission of testimony from Minor Victim 27 and Minor Victim 28. The documents submitted at Dkts. 357 and 358 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motions at Dkts. 356 and 357. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/27/2026) (bw) (Entered: 01/27/2026)
01/27/2026	<u>365</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Evan Torgan dated January 26, 2026 re: We represent Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, Minor Victims 3 and 26 in this matter. We hereby submit the instant letter motion seeking permission to file in redacted form the letter motion seeking to quash a Rule 17(c) subpoena on behalf of Victim 12. As per the Part rules, the redacted version is being contemporaneously filed on ECF and a copy with the highlighted proposed redactions is being sent to Chambers via email with copy to all counsel of record. Due to having received a copy of the subject subpoena today at 5:50 p.m. via email requesting production of documents tomorrow morning, the instant motion is being made on an emergent basis and we were not able to ascertain defense counsel's position on our request for redactions. We seek the redactions so as to protect the identity of our client and the privacy of other third parties named in the subject subpoena. ENDORSEMENT: Application GRANTED. Victim 12 may file her motion to quash Defendants' Rule 17(c) subpoena, and the exhibit thereto, with limited redactions. The documents submitted at Dkts. 361 and 361-1 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 360. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/27/2026) (bw) (Entered: 01/28/2026)
01/27/2026	<u>366</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Evan Torgan dated January 26, 2026 re: Emergency Letter Motion to Quash Rule 17(c) Subpoena & for Protective Relief on behalf of Victim 12. ENDORSEMENT: Application GRANTED. For the reasons stated on the record on January 27, 2026, Defendants' Rule 17(c) subpoena to Victim 12 is QUASHED. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/27/2026) (bw) (Entered: 01/28/2026)
01/27/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/27/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Jury Trial begun. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)
01/28/2026	<u>367</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Evan Torgan dated January 20, 2026 re: Motion to Quash Rule 17(c) Subpoena on behalf of Minor Victim 3. ENDORSEMENT: Application GRANTED in part and DENIED in part. Federal Rule of Criminal Procedure 17(c) ("Rule 17(c)") authorizes service of subpoenas at trial ("trial subpoenas") to obtain impeachment material. See United States v. Percoco, No. 16-CR-776 (VEC), 2018 WL 9539131, at *1 (S.D.N.Y. June 14, 2018) (collecting cases). Trial subpoenas for impeachment material are only returnable "if and when[] the witness who has made the statement takes the stand and testifies. The defendant

		only then is entitled to inspect [these] statements[.]" United States v. James, No. 02–CV–0778 (SJ) (CLP), 2007 WL 914242, at *29 (E.D.N.Y. Mar. 21, 2007) (first and second alteration in original) (quoting United States v. Palermo, 21 F.R.D. 11, 13 (S.D.N.Y. 1957)). Requests #1 and #2 of Defendants' Rule 17(c) subpoena to Minor Victim 3 identify a narrow set of discreet communications. Defendants have demonstrated that they have both sufficient reason to believe that (i) these communications exist and (ii) they are relevant to this case. These communications may be properly obtained by a Rule 17(c) trial subpoena. As such, Minor Victim 3's motion to quash Requests #1 and #2 is DENIED in part. The Court MODIFIES the return date for Requests #1 and #2 to the date on which Minor Victim 3 testifies. For the reasons stated on the record on January 27, 2026, the materials requested in Request #4 are not relevant to this case; therefore, Minor Victim 3's motion to quash Request #4 is GRANTED. Defendants have withdrawn Request #3. As such, Minor Victim 3's motion to quash Request #3 is DENIED as moot. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 345. SO ORDERED. (Signed by Judge Valerie E. Caproni on 1/28/2026) (bw) (Entered: 01/28/2026)
01/28/2026	<u>368</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Mr. Michael Jude Jannuzzi, Esq., of the law firm Jannuzzi & Schwarz, be granted access to file via CM/ECF in the above–captioned action as the representative of an interested party to this case (Signed by Judge Valerie E. Caproni on 1/28/26)(jw) (Entered: 01/29/2026)
01/28/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/28/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/02/2026)
01/29/2026	<u>369</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Mr. Andrew R. Miller, Esq., of the Law Offices of Miller & Miller, be granted access to file via CM/ECF in the above–captioned action as the representative of an interested party to this case (Signed by Judge Valerie E. Caproni on 1/29/2026)(jw) (Entered: 01/30/2026)
01/29/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 1/29/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue Monday. Defendants remand continued. (bw) (Entered: 02/02/2026)
01/30/2026	<u>372</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Defendants are directed to submit a response, if any, to Non–Party Witness 2's motion to quash not later than 9:00 A.M. on Monday, February 2, 2026. (Responses due by 2/2/2026) (Signed by Judge Valerie E. Caproni on 1/30/26)(jw) (Entered: 01/30/2026)
01/30/2026	<u>373</u>	MEMO ENDORSEMENT 370 LETTER MOTION as to Tal Alexander (3)...ENDORSEMENT... Application GRANTED. Non–Party Witness 2 may file her motion to quash, and the exhibits thereto, with limited redactions. The documents submitted a Dkts. 371, 371–1, and 371–2 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 370. (Signed by Judge Valerie E. Caproni on 1/30/26) (jw) (Entered: 01/30/2026)
02/01/2026	<u>374</u>	MEMORANDUM in Opposition by Alon Alexander, Oren Alexander, Tal Alexander re 371 LETTER MOTION addressed to Judge Valerie E. Caproni from Andrew R.

		Miller dated 1/30/26 re: Quashing of Subpoena Served on Non-party .. (Williams, Milton) (Entered: 02/01/2026)
02/02/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/2/2026. Defendant Alon Alexander present with attorney Howard Srebnick and Jackie Perczek. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/02/2026)
02/02/2026	<u>377</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that, for the reasons stated on the record on February 2, 2026, the United States must not release any document or material from the purported "Epstein Files" that mentions or references any of the above-listed Defendants, explicitly or implicitly, before a jury verdict has been rendered in this case. IT IS FURTHER ORDERED that, not later than Thursday, February 5, 2026, the Government must certify by a letter signed personally by the United States Attorney for the Southern District of New York that he has notified the United States Attorney General, the United States Deputy Attorney General, and the United States Attorney for the Southern District of Florida of the contents of this order. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/2/2026)(lnl) (Entered: 02/03/2026)
02/03/2026	<u>376</u>	MOTION for Jeanelle Gomez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-32353393. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Alon Alexander. (Attachments: # <u>1</u> Affidavit Affidavit of Jeanelle Gomez, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order)(Gomez, Jeanelle) (Entered: 02/03/2026)
02/03/2026		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>376</u> MOTION for Jeanelle Gomez to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-32353393. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bc) (Entered: 02/03/2026)
02/03/2026	<u>378</u>	ORDER GRANTING MOTION FOR PRO HAC VICE granting <u>376</u> Motion for Jeanelle Gomez to Appear Pro Hac Vice as to Alon Alexander (1). (Signed by Judge Valerie E. Caproni on 2/3/2026) (lnl) (Entered: 02/03/2026)
02/03/2026	<u>379</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander that the Clerk of Court respectfully UNSEAL and publicly docket the following submissions:Defendants letter brief setting forth his legal argument regarding whether/how Alon Alexanders marriage constitutes withdrawal from the alleged conspiracy,dated December 3, 2025 (the Withdrawal Letter);The Governments letter brief in opposition to the Withdrawal Letter, dated December 8, 2025; Defendants supplemental letter brief in support1 of the Withdrawal Letter, dated December 19, 2025; andThe Governments letter supplemental letter brief in opposition to the Withdrawal letter, dated December 31, 2025. (Signed by Judge Valerie E. Caproni on 2/3/26)(jm) (Entered: 02/03/2026)
02/03/2026	<u>380</u>	LETTER by Alon Alexander addressed to Judge Valerie E. Caproni from Howard Srebnick dated 12/3/25 re: How Defendant's marriage constitutes with drawal from alleged conspiracy. (Filed under seal on 12/3/25) (jm) (Entered: 02/03/2026)
02/03/2026	<u>381</u>	LETTER by USA as to Alon Alexander addressed to Judge Valerie E. Caproni from Counsel of Record for the Government dated 12/31/25 re: Governments letter brief in response to defendant Alon Alexander's letter regarding an alleged withdrawal defense based on engagement and marriage, dated December 8, 2025; Document filed by USA. (Filed under seal on 12/08/25) (jm) Modified on 2/3/2026 (jm). (Entered: 02/03/2026)
02/03/2026	<u>382</u>	LETTER by Alon Alexander addressed to Judge Valerie E. Caproni from Howard Srebnick and Jackie Perczek dated 12/19/25 re: Defendants supplemental letter brief in support 1 of the Withdrawal Letter, dated December 19, 2025; (Filed under seal on 12/19/25) (jm) (Entered: 02/03/2026)

02/03/2026	<u>383</u>	LETTER by USA as to Alon Alexander addressed to Judge Valerie E. Caproni from Counsel of Record for the Government dated 12/31/25 re: The Governments letter supplemental letter brief in opposition to the Withdrawal letter, dated December 31, 2025 Document filed by USA. (Filed under seal on 12/31/25) (jm) (Entered: 02/03/2026)
02/03/2026	<u>384</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 3, 2026 re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 2.1.26 – Minor Victim 26 – Subpoena)(Torgan, Evan) (Entered: 02/03/2026)
02/03/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/3/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/05/2026)
02/04/2026	<u>385</u>	MEMORANDUM OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: In sum, for the foregoing reasons, NPW–2's motion to quash is GRANTED in part and DENIED in part. Defendants' subpoena duces tecum is quashed in full. The motion to quash the subpoena ad testificandum is denied. NPW–2 must appear to testify in this case at the time and date specified by Defendants, subject to Defendants tendering the appropriate travel allowances as required by law. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 371. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/4/2026) (See MEMORANDUM OPINION AND ORDER as set forth) (Inl) (Entered: 02/04/2026)
02/04/2026	<u>386</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>384</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 3, 2026 re: Quash Rule 17 Subpoena. ENDORSEMENT: Application GRANTED. The Court has repeatedly admonished Defendants that, to survive scrutiny, their Rule 17(c) subpoenas duces tecum must identify specific, relevant evidence that is likely to be admissible. See Dkts. 328, 385; see also, e.g., United States v. Nixon, 418 U.S. 683, 700 (1974). "[I]f the moving party cannot reasonably specify the information contained or believed to be contained in the documents sought but merely hopes that something useful will turn up, the requirement of specificity [has] not [] been met." See United States v. Sawinski, No. 00 CR. 499 (RPP), 2000 WL 1702032, at *2 (S.D.N.Y. Nov. 14, 2000) (internal quotation marks omitted). Defendants' Rule 17(c) subpoena to Minor Victim 26 appears to request all of Minor Victim 26's photographs, videos, social media posts, and any "non-privileged" communications "regarding the events at Bootsey Bellows, at the Little Nell residence, and Alon and Oren Alexander, which occurred on or about January 26–27, 2017[.]" See Dkt. 384–1. As with other of Defendants' document requests that have been quashed, and notwithstanding their modest temporal and geographic limitations, the requests here fail to specifically identify any documents that Defendants seek, nor is there any showing that the materials sought exist whatsoever. Defendants are on a fishing expedition hoping that, if Minor Victim 26 digs through her files and communication history, something useful may surface. The subpoena requests are therefore inappropriate and unreasonable. Defendants' Rule 17(c) subpoena duces tecum to Minor Victim 26 is QUASHED. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 384. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/4/2026) (Inl) (Entered: 02/04/2026)
02/04/2026	<u>387</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Ms. Gina Castellano, Esq., of the law firm Cadwalader, Wickersham & Taft LLP, be granted access to file via CM/ECF in the above-captioned action as the representative of an interested party ("Victim 9") to this case (Signed by Judge Valerie E. Caproni on 2/4/26)(jw) (Entered: 02/04/2026)

02/04/2026	<u>388</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Gina M. Castellano dated February 4, 2026 re: Motion to Quash Rule 17(c) Subpoena Served on Victim-9 . Document filed by Victim 9 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit A – (February 1, 2026 Subpoena Served on Victim-9))(Castellano, Gina) (Entered: 02/04/2026)
02/04/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/4/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/05/2026)
02/05/2026	<u>389</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>388</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Gina M. Castellano dated February 4, 2026 re: Motion to Quash Rule 17(c) Subpoena Served on Victim-9. ENDORSEMENT: Application GRANTED. The Court continues to admonish Defendants that, to survive scrutiny, their Rule 17(c) subpoenas duces tecum must identify specific, relevant evidence that is likely to be admissible. See Dkts. 328, 385, 386; see also, e.g., United States v. Nixon, 418 U.S. 683, 700 (1974). "[I]f the moving party cannot reasonably specify the information contained or believed to be contained in the documents sought but merely hopes that something useful will turn up, the requirement of specificity [has] not [] been met." See United States v. Sawinski, No. 00 CR. 499 (RPP), 2000 WL 1702032, at *2 (S.D.N.Y. Nov. 14, 2000) (internal quotation marks omitted). Defendant's Rule 17(c) subpoena to Victim 9, which is identical to the subpoena issued to Minor Victim 26 (and which was quashed, see Dkt. 386), requests all of Victim 9's photographs, videos, social media posts, and any "non-privileged communications" "regarding the events at Bootsey Bellows, at the Little Nell residence, and Alon and Oren Alexander, which occurred on or about January 26-27, 2017[.]" See Dkt. 388-1. As with Defendants' other document requests that have been quashed, and notwithstanding their modest temporal and geographic limitations, the requests here fail to specifically identify any documents that Defendants seek, nor is there any showing that the materials sought exist whatsoever. Defendants continue to trawl, but the fish (and the Court) aren't biting. Defendants are out to sea with nothing more than a prayer that, if Victim 9 is made to dig through her files and communication history, something useful may surface. This is improper under Rule 17(c); thus, the subpoena requests are inappropriate and unreasonable. Defendants' Rule 17(c) subpoena duces tecum to Victim 9 is QUASHED. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 388. SO ORDERED (Signed by Judge Valerie E. Caproni on 2/5/2026) (lnl) (Entered: 02/05/2026)
02/05/2026	<u>390</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated February 5, 2026 re: Order dated February 2, 2026 (Dkt. No. 377) Document filed by USA. (Jones, Andrew) (Entered: 02/05/2026)
02/05/2026	<u>391</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 02/05/2026)
02/05/2026	<u>392</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: <u>391</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 2.3.26 – Victim 2 Subpoena, # <u>2</u> Exhibit Declaration of Ira Meyerowitz, Esq.)(Torgan, Evan) (Entered: 02/05/2026)

02/05/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/5/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Witness testimony heard and trial to continue Monday, February 9, 2026. Defendants remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 02/06/2026)
02/06/2026	<u>393</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting <u>391</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form. ENDORSEMENT: Application GRANTED. Victim 2 may file her motion to quash Defendants' Rule 17(c) subpoena, and the exhibit thereto, with limited redactions. The documents submitted at Dkts. 392, 392-1, and 392-2 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 391. (Signed by Judge Valerie E. Caproni on 2/6/2026) (ap) (Entered: 02/06/2026)
02/06/2026	<u>394</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that Defendants may submit a response, if any, to Victim 2's motion to quash, see Dkt. 392, not later than Sunday, February 8, 2026. (Responses due by 2/9/2026) (Signed by Judge Valerie E. Caproni on 2/6/2026) (ap) (Entered: 02/06/2026)
02/06/2026	<u>395</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Mmes. Kyrie P. Graziosi, Esq., and Susan Schroeder, Esq., of the law firm Wilmer Cutler Pickering Hale and Dorr LLP, be granted access to file via CM/ECF in the above-captioned action as the representatives of an interested party ("Minor Victim 25") to this case. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/6/2026) (bw) (Entered: 02/06/2026)
02/06/2026	<u>396</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Susan Schroeder dated February 6, 2026 re: Motion to Quash Rule 17(c) Subpoena on behalf of Minor Victim 25 . Document filed by Minor Victim 25 as to Alon Alexander, Oren Alexander, Tal Alexander. (Schroeder, Susan) (Entered: 02/06/2026)
02/06/2026	<u>397</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo, Esq. dated 1/29/2026 re: authenticity of birth certificate . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Geragos, Teny) (Entered: 02/06/2026)
02/06/2026	<u>398</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 2/6/26 re: Proposed Limiting Instruction for GX A-419, C-304-1, B-178-1, B-210-1, and B-210-2 Document filed by USA. (Smyser, Madison) (Entered: 02/06/2026)
02/06/2026	<u>399</u>	LETTER MOTION addressed to Judge Valerie E. Caproni re: Mistrial <i>Redacted</i> . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Paul, Deanna) (Entered: 02/06/2026)
02/08/2026	<u>401</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Defendants request to preclude Government Exhibits A-101-23, A-419, C-304, C-304-1, B-141-1, B-178-1, B-210-1, and B-210-2, is GRANTED. The Government Exhibits referenced herein are not admissible. The Courts basis for this order and further explanation will be provided on the record on Monday, February 9, 2026. (Signed by Judge Valerie E. Caproni on 2/8/26)(jw) (Entered: 02/09/2026)
02/08/2026	<u>402</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Defendants may submit a response, if any, to Minor Victim 25s motion to quash, see Dkt. 396, not later than Saturday, February 7, 2026. If Defendants can articulate how the Rule 17(c) subpoena issued to Minor Victim 25, see id., Ex. A, satisfies the standard set forth in United States v. Nixon, 418 U.S. 683, 700 (1974)

		(party seeking production must demonstrate (1) relevancy; (2) admissibility; [and] (3) specificity), the Court will sua sponte reconsider its previous orders quashing identical subpoenas issued to Victim 9 and Minor Victim 26, respectively. See Dkts. 386, 389 (Responses due by 2/7/2026) (Signed by Judge Valerie E. Caproni on 2/6/26)(jw) (Entered: 02/09/2026)
02/09/2026	<u>404</u>	MEMORANDUM OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. On February 3, 2026, Minor Victim 26 filed a motion to quash a third-party subpoena served on her by Defendants. See Dkt. 384. The Court granted the motion to quash on February 4, 2026. See Dkt. 386. On February 4, 2026, Victim 9 filed a motion to quash an identical subpoena issued to her by Defendants, see Dkt. 388, which the Court also quashed, see Dkt. 389. On February 6, 2026, Minor Victim 25 filed a motion to quash a subpoena identical to the ones served on Minor Victim 26 and Victim 9. See Dkt. 396. Instead of quashing this subpoena outright, however, the Court ordered that Defendants submit a response to Minor Victim 25's motion to quash. See Dkt. 402. The Court stated that, "[i]f Defendants can articulate how the Rule 17(c) subpoena issued to Minor Victim 25... satisfies the standard set forth in United States v. Nixon, 418 U.S. 683, 700 (1974)... the Court will sua sponte reconsider its previous orders quashing identical subpoenas issued to Victim 9 and Minor Victim 26, respectively." Id. On February 7, 2026, in response to the Court's request, Defendants submitted a letter opposing each of the motions to quash submitted by Minor Victim 26, Victim 9, and Minor Victim 25. See Def. Opp. (under seal). With one narrow exception, Defendants' opposition letter fails to demonstrate that any of the three subpoenas in question satisfy the Nixon standard. As such, the Court's prior order granting Victim 9's motion to quash, see Dkt. 389, is AFFIRMED. The Court prior order granting Minor Victim 26's motion to quash, see Dkt. 386, is AFFIRMED in part and MODIFIED in part. Minor Victim 25's motion to quash, see Dkt. 396, is GRANTED....[*** See this Memorandum Opinion And Order ***]... CONCLUSION. For the foregoing reasons, the Court's order granting Victim 9's motion to quash is AFFIRMED. The Court's order granting Minor Victim 26's motion to quash is AFFIRMED in part and MODIFIED in part, consistent with the Court's discussion herein. Defendants' subpoena to Minor Victim 25 is QUASHED. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 396. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/9/2026) (bw) (Entered: 02/10/2026)
02/09/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/9/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/13/2026)
02/10/2026	<u>403</u>	MOTION in Limine to admit GX A-101-23. Document filed by USA as to Alon Alexander, Oren Alexander, Tal Alexander. (Jones, Andrew) (Entered: 02/10/2026)
02/10/2026	<u>405</u>	LETTER REPLY TO RESPONSE to Motion by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Evan Torgan dated February 10, 2026 re <u>392</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: <u>391</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: Permission to File Letter Motion Seeking. (Torgan, Evan) (Entered: 02/10/2026)
02/10/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/10/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial

		to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/13/2026)
02/11/2026	<u>406</u>	SECOND LETTER MOTION addressed to Judge Valerie E. Caproni from Susan Schroeder dated February 11, 2026 re: Motion to Quash Rule 17(c) Subpoena . Document filed by Minor Victim 25 as to Alon Alexander, Oren Alexander, Tal Alexander. (Schroeder, Susan) (Entered: 02/11/2026)
02/11/2026	<u>407</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that, not later than Thursday, February 12, 2026, at 5:00 P.M., Victim 2 must produce to the Court for in camera inspection (i) the "Detailed Timeline.docx" document that is the subject of Defendants' Rule 17(c) subpoena, see Dkt. 392-1, and Victim 2's subsequent motion to quash, see Dkt. 392, and (ii) any communications between Victim 2 and Mr. Ira Meyerowitz, Esq., that tend to support the assertion in Victim 2's motion to quash that the document was prepared with legal counsel "for the purpose of seeking... legal advice concerning potential civil claims arising from the events that are now the subject of this criminal prosecution." See Dkt. 392-2 Paragraph 3. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/11/2026) (bw) (Entered: 02/11/2026)
02/11/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/11/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 02/13/2026)
02/12/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/12/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (lnl) (Entered: 02/24/2026)
02/13/2026	<u>408</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Susan Schroeder dated February 11, 2026 re: Motion to Quash Rule 17(c) Subpoena on behalf of Minor Victim 25. ENDORSEMENT: Application DENIED. The Court finds that Requests #1, #2, and #3 in Defendants' renewed subpoena to Minor Victim 25 pass muster (albeit, just barely) under United States v. Nixon, 418 U.S. 683 (1974). During her sworn testimony, Minor Victim 25 confirmed that the photos and metadata requested by Defendants exist and are within her possession. See Tr. of Feb. 10, 2026, at 2399:2-21, 2404:10-21. Although the Court remains skeptical of the value of these materials, Defendants have made a threadbare showing that the photos and metadata are admissible for impeachment purposes and marginally relevant to some facts of consequence in this action. Id. 2408:15-2411:10. Minor Victim 25's motion to quash is DENIED as to Requests #1, #2, and #3. To the extent that Minor Victim 25 has identified additional photos responsive to subpoena Requests #1, #2, and #3 that have not been provided to Defendants, they must be produced. Request #4 is MODIFIED. Minor Victim 25 has produced some communications between her and her respective friends. Because those texts had some impeachment value, Minor Victim 25 must produce any additional group texts that exist between the three individuals for the period between when they arrived at the Bootsey Bellows and when they departed the Little Nell Residences. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/13/2026) (bw) (Entered: 02/13/2026)
02/13/2026	<u>409</u>	FIRST LETTER MOTION addressed to Judge Valerie E. Caproni from Michael J. Jannuzzi dated 02/13/2026 re: QUASH SUBPOENA SERVED ON JESSICA BAYERN PFEIFFER. Document filed by Non-Party Witness 1 as to Alon Alexander, Oren

		Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit EXHIBIT A)(Jannuzzi, Michael) (Entered: 02/13/2026)
02/13/2026	<u>411</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that the parties appear for a status conference on Monday, February 23, 2026, at 10:00 A.M. The Court respectfully requests that, not later than Friday, February 20, 2026, the parties submit a joint letter summarizing topics and issues to be discussed at the status conference. IT IS FURTHER ORDERED that the parties appear for a charge conference on Friday, February 27, 2026, at 10:00 A.M. Not later than Wednesday, February 18, 2026, Defendants must submit a proposed charge regarding their theory of the defense, if any. The conferences will take place in Courtroom 26A of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007 (Status Conference set for 2/23/2026 at 10:00 AM before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/13/26)(jw) (Entered: 02/17/2026)
02/13/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/13/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to February 24, 2026. Defendants remand continued. (Inl) (Entered: 02/24/2026)
02/14/2026	<u>410</u>	NOTICE of Inaccessibility of any exhibits for more than a week to public and press as to Alon Alexander, Oren Alexander, Tal Alexander (Lee, Matthew) (Entered: 02/14/2026)
02/17/2026	<u>412</u>	MEMORANDUM OPINION AND ORDER as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>392</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: <u>391</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 5, 2026 re: Permission to File Letter Motion Seeking filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26. The Clerk of Court is respectfully directed to terminate the open motion at Dkt 392 (Signed by Judge Valerie E. Caproni on 2/17/26)(jw) (Entered: 02/17/2026)
02/17/2026	<u>413</u>	RESPONSE by USA as to Alon Alexander, Oren Alexander, Tal Alexander re: <u>410</u> Notice (Other) <i>Public Accessibility of Exhibits</i> . (Smyser, Madison) (Entered: 02/17/2026)
02/17/2026	<u>414</u>	MOTION to Withdraw <i>Motion to Quash</i> . Document filed by Non-Party Witness 1 as to Alon Alexander, Oren Alexander, Tal Alexander. (Jannuzzi, Michael) (Entered: 02/17/2026)
02/18/2026	<u>415</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on <u>414</u> MOTION to Withdraw Motion to Quash. ENDORSEMENT: The Clerk of Court is respectfully directed to terminate the open motions at Dkts. 409, 414. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/17/2026) (Inl) (Entered: 02/18/2026)
02/18/2026	<u>416</u>	MEMO ENDORSEMENT as to Alon Alexander, Oren Alexander, Tal Alexander on <u>410</u> NOTICE of Inaccessibility of any exhibits for more than a week to public and press as to Alon Alexander, Oren Alexander, Tal Alexander. ENDORSEMENT: Given the need to carefully redact exhibits to protect the privacy of victims in this case, and consistent with the Court's sealing and pseudonym orders regarding the same, the Courts finds that the Government's weekly release of trial exhibits to the public, see Gov't Resp., Dkt. 413, is appropriate. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/18/2026) (Inl) (Entered: 02/18/2026)
02/18/2026	<u>417</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated February 18, 2026 re: Jury Charge . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 02/18/2026)

02/18/2026	<u>418</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 2/18/26 re: <u>417</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated February 18, 2026 re: Jury Charge .. (Smyser, Madison) (Entered: 02/18/2026)
02/19/2026	<u>419</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander: IT IS HEREBY ORDERED that Defendants' motion to exclude the Government's proposed exhibits is DENIED. The Court finds that the co-conspirator statements contained in the exhibits summarized in GX 1004 are sufficient for a reasonable juror to conclude that Defendants worked together with other co-conspirators to traffic women to the Bahamas for the purpose of engaging in commercial sex acts. The evidence is, therefore, relevant under Federal Rule of Evidence 401 and admissible as direct evidence of the charged conspiracy.... IT IS FURTHER ORDERED that, not later than Monday, February 23, 2026, the parties are directed to file on the public docket, with appropriate redactions, the letter motions, briefing, and exhibits that are the subject of this order. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/19/2026)(See ORDER as set forth) (lnl) (Entered: 02/19/2026)
02/19/2026	<u>420</u>	MEMO ENDORSEMENT as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3) granting in part <u>417</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated February 18, 2026 re: Jury Charge. ENDORSEMENT: Application GRANTED in part. The Court will take Defendants' proposed reasonable doubt charge under advisement. Defendants' deadline to submit a proposed theory of the defense charge is ADJOURNED nunc pro tunc from Wednesday, February 18, 2026, to Wednesday, February 25, 2026. SO ORDERED. (Signed by Judge Valerie E. Caproni on 2/19/2026) (lnl) (Entered: 02/19/2026)
02/22/2026	<u>424</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that, due to inclement weather, the status conference scheduled for Monday, February 23, 2026, at 10:00 A.M. is ADJOURNED to Tuesday, February 24, 2026, at 9:00 A.M. The conference will take place in Courtroom 26A of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007 (Status Conference set for 2/24/2026 at 09:00 AM in Courtroom 26A, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 2/22/26)(jw) (Entered: 02/24/2026)
02/23/2026	<u>421</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Teny Geragos dated 2/6/26 re: preclude Fyre Festival summary chart <i>REDACTED</i> . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 301-7, # <u>2</u> Exhibit 301, # <u>3</u> Exhibit 513-1, # <u>4</u> Exhibit 509-2, # <u>5</u> Exhibit 207-7, # <u>6</u> Exhibit 207-6, # <u>7</u> Exhibit 207-5, # <u>8</u> Exhibit 207-4, # <u>9</u> Exhibit 207-1, # <u>10</u> Exhibit 207, # <u>11</u> Exhibit 602-6, # <u>12</u> Exhibit 107-1, # <u>13</u> Exhibit 116-1, # <u>14</u> Exhibit 109-1, # <u>15</u> Exhibit 109-2, # <u>16</u> Exhibit 109-6, # <u>17</u> Exhibit 109-7, # <u>18</u> Exhibit 109-4, # <u>19</u> Exhibit 109-5, # <u>20</u> Exhibit 1004, # <u>21</u> Exhibit 124-1, # <u>22</u> Exhibit 509-1)(Geragos, Teny) (Entered: 02/23/2026)
02/23/2026	<u>422</u>	LETTER RESPONSE in Opposition by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated February 9, 2026 re: <u>421</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Teny Geragos dated 2/6/26 re: preclude Fyre Festival summary chart <i>REDACTED</i> .. (Attachments: # <u>1</u> Exhibit A --- Email Correspondence)(Jones, Andrew) (Entered: 02/23/2026)
02/24/2026	<u>425</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 24, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 02/24/2026)
02/24/2026	<u>426</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 24, 2026 re: <u>425</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated February 24, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 2.23.26 - Victim 13 Subpoena)(Torgan, Evan) (Entered: 02/24/2026)

02/24/2026	<u>427</u>	MEMO ENDORSEMENT <u>425</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDOSREMENT...Application GRANTED. Victim 13 may file her motion to quash Defendant's Rule 17(c) subpoena, and the exhibit thereto, with limited redactions. The documents submitted at Dkts. 426 and 426-1 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 425. (Signed by Judge Valerie E. Caproni on 2/24/26) (jw) (Entered: 02/24/2026)
02/24/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/24/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 03/02/2026)
02/25/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/25/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 03/02/2026)
02/26/2026	<u>428</u>	MEMO ENDORSEMENT <u>426</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. For the reasons stated on the record on February 24 and 25, 2026, Defendants' Rule 17(c) subpoena to Victim 13 is QUASHED in full. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 426. (Signed by Judge Valerie E. Caproni on 2/26/26) (jw) (Entered: 02/26/2026)
02/26/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/26/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and trial to continue tomorrow. Defendants remand continued. (bw) (Entered: 03/03/2026)
02/27/2026	<u>429</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated January 26, 2026 re: Tactics of Defense Investigators Document filed by USA. (Jones, Andrew) (Entered: 02/27/2026)
02/27/2026	<u>430</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Marc Agnifilo dated 1/27/2026 re: response to <u>429</u> Document filed by Oren Alexander. (Geragos, Teny) (Entered: 02/27/2026)
02/27/2026	<u>431</u>	LETTER by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Teny Geragos dated 2/27/2026 re: alibi notice re counts 6 & 7 Document filed by Oren Alexander. (Geragos, Teny) (Entered: 02/27/2026)
02/27/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial (Charge Conference) as to Alon Alexander, Oren Alexander, Tal Alexander held on 2/27/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys

		Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. No jurors present. Defendant Remand continued. (bw) (Entered: 03/03/2026)
03/02/2026	<u>433</u>	LETTER by USA as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni dated 3/2/2026 re: Jury Instruction Regarding Venue Document filed by USA. (Arroyo, Kaiya) (Entered: 03/02/2026)
03/02/2026	<u>434</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated March 2, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Torgan, Evan) (Entered: 03/02/2026)
03/02/2026	<u>435</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated March 2, 2026 re: <u>434</u> LETTER MOTION addressed to Judge Valerie E. Caproni from Evan Torgan dated March 2, 2026 re: Permission to File Letter Motion Seeking to Quash Rule 17(c) Subpoena in Redacted Form . re: Quash Rule 17 Subpoena . Document filed by Victims 2, 4, 5, 10, 11, 12, 13, 15, 21, and Minor Victims 3, 26 as to Alon Alexander, Oren Alexander, Tal Alexander. (Attachments: # <u>1</u> Exhibit 2.28.26 – Victim 13 Subpoena)(Torgan, Evan) (Entered: 03/02/2026)
03/02/2026	<u>436</u>	MEMO ENDORSEMENT <u>434</u> LETTER MOTION as to Alon Alexander (1), Oren Alexander (2), Tal Alexander (3)...ENDORSEMENT...Application GRANTED. Victim 13 may file her motion to quash Defendants' Rule 17(c) subpoena, and the exhibit thereto, with limited redactions. The documents submitted at Dkts. 435 and 435-1 are the operative public versions. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 434. (Signed by Judge Valerie E. Caproni on 3/2/26) (jw) (Entered: 03/02/2026)
03/02/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/2/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard and jury trial to continue tomorrow. Defendant Remand continued (jw) (Entered: 03/04/2026)
03/03/2026	<u>437</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Zach Intrater dated March 3, 2026 re: Draft Jury Charge . Document filed by Oren Alexander as to Alon Alexander, Oren Alexander, Tal Alexander. (Intrater, Zach) (Entered: 03/03/2026)
03/03/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/3/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Witness testimony heard, summations began and jury trial to continue tomorrow. Defendant Remand continued (jw) (Entered: 03/04/2026)
03/04/2026	<u>438</u>	LETTER MOTION addressed to Judge Valerie E. Caproni from Marc Agnifilo dated March 4, 2026 re: Draft Jury Charge . Document filed by Alon Alexander, Oren Alexander, Tal Alexander. (Agnifilo, Marc) (Entered: 03/04/2026)
03/04/2026	<u>439</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Attorney Evan Torgan dated March 2, 2026 re: Letter Motion to Quash Rule 17(c) Subpoena on behalf of Victim 13. ENDORSEMENT: Application GRANTED. To survive scrutiny, Defendants' Rule

		17(c) subpoena must identify specific, relevant evidence that is likely to be admissible. See, e.g., United States v. Nixon, 418 U.S. 683, 700 (1974). "On motion made promptly," the Court "may quash... [a Rule 17(c)] subpoena if compliance would be unreasonable or oppressive." Fed. R. Crim. P. 17(c)(3). Although Defendants' subpoena is pegged to conversations about Defendants, the requests are devoid of any reasonable time constraints and would thus require Victim 13 to wade through years of data to determine if she still possesses messages that are responsive to Defendants' asks. Even assuming that Victim 13 tracked down any such messages, it is not at all clear that the communications would be admissible for any legitimate purpose. Thus, the Court finds that Defendants' Rule 17(c) subpoena to Victim 13 is "unreasonable and oppressive" as defined by Rule 17(c)(2) and Nixon. Accordingly, and as the Court stated on the record on March 3, 2026, the subpoena is QUASHED. The Clerk of Court is respectfully directed to terminate the open motion at Dkt. 435. SO ORDERED. (Signed by Judge Valerie E. Caproni on 3/4/2026) (bw) (Entered: 03/04/2026)
03/04/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/4/2026 Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Summations continued. Jury trial to continue tomorrow. Defendant Remand continued. (jw) (Entered: 03/11/2026)
03/05/2026	<u>440</u>	JURY INSTRUCTIONS as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/05/2026)
03/05/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/5/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Court Reporters Rebecca Forman and Khris Sellin present. Summations finished. Jury began deliberations and will return tomorrow. Defendant Remand continued. (jw) (Entered: 03/11/2026)
03/06/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/6/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Jury deliberations continued and the jury will return Monday, March 9, 2026. Defendant Remand continued. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 03/16/2026)
03/09/2026		Minute Entry for proceedings held before Judge Valerie E. Caproni: Jury Trial as to Alon Alexander, Oren Alexander, Tal Alexander held on 3/9/2026. Defendant Alon Alexander present with attorney Howard Srebnick, Jackie Perczek and Jeanelle Gomez. Defendant Oren Alexander present with attorneys Marc Agnifilo, Teny Geragos and Zach Intrater. Defendant Tal Alexander present with attorneys Milton Williams, Deanna Paul and Alexander Kahn. Paralegals Sarju Patel and Easton Stelly present. AUSA's Kaiya Arroyo, Madison Smyser, Andrew Jones and Elizabeth Espinosa present. Paralegals Olivia Sebade and Gabriella Salerno present. Jury deliberations continued and the jury returned a verdict. Defendant Alon Alexander found GUILTY on Counts 1,3,4,5,10 and 11 of the S6 superseding Indictment. Defendant Oren Alexander found GUILTY on Counts 1,3,4,10,11 and 12 of the S6 superseding Indictment. Defendant Tal Alexander found GUILTY on Counts 1,

		2,3,4,5,8 and 9 of the S6 superseding Indictment. PSR ordered. Sentencing scheduled for August 6, 2026. (Court Reporter Rebecca Forman and Khris Sellin) (ap) (Entered: 03/16/2026)
03/10/2026	<u>441</u>	SCHEDULING ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that, not later than Wednesday, March 18, 2026, the parties must meet and confer and propose a joint briefing schedule for any post-trial motions. IT IS FURTHER ORDERED that Defendants Alon, Oren, and Tal Alexander must appear for sentencing on Thursday, August 6, 2026, at 10:00 A.M. The sentencing will take place in Courtroom 26A of the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York 10007. Pre-sentencing submissions must be filed not later than Thursday, July 23, 2026 (Sentencing set for 8/6/2026 at 10:00 AM in Courtroom 26A, 500 Pearl Street, New York, NY 10007 before Judge Valerie E. Caproni.) (Signed by Judge Valerie E. Caproni on 3/10/26)(jw) (Entered: 03/10/2026)
03/11/2026	<u>442</u>	Court Exhibit 1 (Redacted) as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/11/2026)
03/11/2026	<u>443</u>	Court Exhibit 2 (Redacted) as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/11/2026)
03/11/2026	<u>444</u>	Court Exhibit 3 (Redacted) as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/11/2026)
03/11/2026	<u>445</u>	Court Exhibit 4 (Redacted) as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/11/2026)
03/11/2026	<u>446</u>	Court Exhibit 5 (Redacted) as to USA v. Alon Alexander, Oren Alexander, Tal Alexander. (bw) (Entered: 03/11/2026)
03/12/2026	447	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	448	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	449	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	450	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	451	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	452	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	453	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	454	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	455	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	456	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	457	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	458	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	459	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	460	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	461	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	462	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	463	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	464	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	465	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	466	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)

03/12/2026	467	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	468	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	469	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	470	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	471	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	472	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	473	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	474	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	475	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
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03/12/2026	479	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	480	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
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03/12/2026	482	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	483	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	484	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	485	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	486	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/12/2026	487	SEALED DOCUMENT placed in vault. (jus) (Entered: 03/12/2026)
03/13/2026	<u>488</u>	Verdict Sheet as to Alon Alexander, Oren Alexander, Tal Alexander. (jw) (Entered: 03/13/2026)
03/16/2026		JURY VERDICT as to Alon Alexander (1) Guilty on Count 1sssss,3sssss,4sssss,5sssss,10sssss,11sssss and Oren Alexander (2) Guilty on Count 1sssss,3sssss,4sssss,10sssss,11sssss,12sssss and Tal Alexander (3) Guilty on Count 1sssss,2sssss-3sssss,4sssss,5sssss,8sssss,9sssss. (ap) (Entered: 03/17/2026)
03/17/2026	<u>489</u>	ORDER as to Alon Alexander, Oren Alexander, Tal Alexander. IT IS HEREBY ORDERED that Count Six (sex trafficking by force, fraud, or coercion) and Count Seven (sex trafficking by force, fraud, or coercion) of the S6 Superseding Indictment, see Dkts. 332, 333, are DISMISSED (Signed by Judge Valerie E. Caproni on 3/17/26)(jw) (Entered: 03/17/2026)
03/18/2026	<u>490</u>	JOINT LETTER by Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from All Parties dated March 18, 2026 re: Post-Trial Motion Schedule (Williams, Milton) (Entered: 03/18/2026)
03/20/2026	<u>491</u>	ENDORSED LETTER as to Alon Alexander, Oren Alexander, Tal Alexander addressed to Judge Valerie E. Caproni from Milton L. Williams, Attorney for Tal Alexander; Howard Srebnick, Attorney for Alon Alexander; Marc Agnifilo, Attorney for Oren Alexander, dated March 18, 2026 re: The parties respectfully submit this joint letter to propose a schedule for any post-trial motions pursuant to the Court's March 10, 2026 order. ECF 441. ENDORSEMENT: Application GRANTED. The parties' deadline to file post-trial motions, if any, is Friday, May 1, 2026. The parties' deadline to submit opposition papers to any post-trial motions is Friday, May 29, 2026. The parties' deadline to reply is Friday, June 26, 2026. Absent extraordinary cause, these deadlines will not be extended. SO ORDERED. (Signed by Judge Valerie E. Caproni on 3/20/2026) (bw) (Entered: 03/20/2026)