Case 1:15-cr-00252-PKC-RML Document 57 Filed 07/31/15 Page 1 of 4 PageID #: 436

UNITED STATES OF AMERICA V. Alty and Wo Burgaro V. Case No.: [5-CR.2S2.(RJD) Defendant ELLASE ORDER Case No.: [5-CR.2S2.(RJD) Defendant Defendant Defendant ELLASE ORDER Case No.: [5-CR.2S2.(RJD) Defendant Defendant Defendant Defendant Defendant Defendant ELLASE ORDER Defendant ELLASE ORDER Defendant Defenda	UNE	EASTERN DISTRICT OF NEW YORK
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interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: Cash deposited in the Registry of the Court the sum of \$ 3, 300,000; Premises located at: <u>See Attachment B</u> owned by (J Uwe also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before If Other Conditions: <u>See Attachment A B</u> Address: Addr		The undersigned derendant and survives jointly and severally acknowledge that i we and my/our personal representatives, jointly and severally, are of s_{ac} and s_{ac} a
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Goldenrod - Defendant

Pink - Pretriel Services

Distribution:	White
CUBRICGHOUSE	44 11244

White-Original

Canary - Courtroom Deputy

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Attachment A

- 1. The defendant must remain in and may not leave the Eastern and Southern Districts of New York. See additional conditions in paragraph 5, below.
- 2. The defendant will not directly or indirectly associate or have contact with his codefendants or any individual employed by or associated with the following entities: (i) any sports marketing company identified in the indictment in this case, including without limitation Torneos y Competencias S.A., Full Play S.A. and the Traffic Group or any subsidiary or affiliates of the foregoing companies; (ii) CONCACAF and any affiliated or constituent entity; (iii) CONMEBOL and any affiliated or constituent entity; and (iv) FIFA and any affiliated or constituent entity.
- 3. See paragraph 5, below.
- 4. The defendant shall surrender any and all passports to the FBI.

GPS

- 5. The defendant is subject to electronic monitoring and home detention at a residence approved by the FBI and the Office of Pretrial Services ("PTS"). The residence must be within 50 miles of the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York. The defendant may leave his residence only upon approval in writing by the FBI and PTS, and under terms and conditions approved in writing by the FBI and PTS, except that the defendant may leave his residence without prior approval for medical emergencies. Attorney visits, court dates, religious services, and shopping for food and other necessities may be undertaken with notice to the FBI and PTS. Both PTS and the FBI shall receive any electronic monitoring alerts. The cost of the electronic monitoring shall be borne solely by the defendant.
- 6. A private security service, approved by the U.S. Attorney's Office and the FBI, will monitor the defendant's physical location and provide security 24 hours per day, 7 days per week. The private security service shall accompany the defendant during all transit to and from his residence. The defendant may have private meetings with his counsel of record in this case with the security service in sufficiently close proximity to perform its duties.

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Attachment B

- I. Cash Securing the Bond
 - a. USD \$3,300,000 in cash to be deposited with the clerk of the court
 - i. These funds belong to and are pledged by
 - 1. Eugenio Burzaco (Mr. Burzaco's brother)
 - 2. Pablo Miguens (Mr. Burzaco's attorney and friend)
 - 3. Mariano Mendilaharzu (Mr. Burzaco's attorney and friend)
 - 4. Alejandro Burzaco
 - ii. USD \$1,000,000 of the funds shall be wired to the Court by Wednesday,

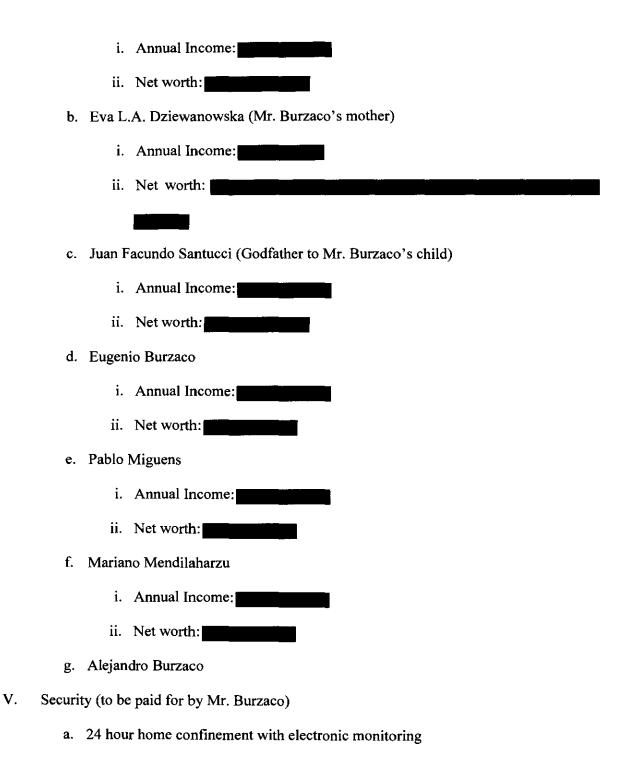
August 5, 2015

iii. The remaining USD \$2,300,000 will be deposited by October 1, 2015

II. Real Property Securing the Bond

a.	(owned by Andrea Burzaco, with equity in		
	excess of \$200,000)		
b.	(owned by Andrea Burzaco, with equity		
	in excess of \$200,000)		
c.	(occupied by Pablo Miguens, owned by Dagos		
To be rested a LLC, with equity in excess of \$200,000) 6 4 8 4 4 1 5 Other Associal Securing the Rend (which are not to be transferred sold liquidate			
III. Other	Assets Securing the Bond (which are not to be transferred, sold, inquidated of		
hypot	hecated) of ate		
[Torneos y Compentencias Stock Certificate (owned by Alejandro Burzaco, with		
	equity in excess of \$15,000,000) deposited with the Court		

- IV. Signatories
 - a. Andrea Burzaco (Mr. Burzaco's sister)



b. 24 hour guard presence supplied by a private security service approved by the United States Attorney's Office and the FBI.