

**CRIMINAL DIVISION
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NY 11201
Telephone : 718-613-2620
Fax : 718-613-2623**

DATE : 9/1/15

TO : U.S. District Court: NDGA

Attn : Christina Klimenko

Phone Number 678-450-2692

Fax Number _____

~~**TO:**~~
~~**FROM :** Felix Chin (EDNY Criminal Arraignments)~~

You should received 9 **page(s) including this cover sheet.**

SUBJECT: USA V. Jeffrey Webb 15CR252(RJD)

Bond was set by U.S. Magistrate Vera M. Scanlon on 7/18/15 in the amount of \$10 million secured bond with special conditions as to deft. Jeffrey Webb. U.S. District Judge

Raymond J. Dearie modified the bond on 8/28/15 to permit the deft. to reside in Georgia.

Sureties, Mark Phipps and Traci Phipps to co-sign the bond in your district on 9/3/15.

Please advise the sureties' of his/her obligations of co-signing the bond and have him/her

sign the bond and include his/her addresses on the bond. Once the bond has been signed

and executed, please email a copy of the bond along with the sureties' photo ID back to our

office. Please send the originals via mail. Thank you for your assistance.

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United States District Court
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS
OF RELEASE AND BOND

v.

Case No.: 15CR252 (RJD)

Jeffrey Webb
Defendant

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

- Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
- Upon Uncaptured Bond executed by defendant in the amount of \$ _____ or **\$ 10 million**
- Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release.

- 1. The defendant must remain in and may not leave the following areas without Court permission: See attached
- 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: See attached
- 3. The defendant shall avoid and not go to any of the following locations: any of the FBI
- 4. The defendant shall surrender any and all passports to the U.S. Federal Customs Agency by _____ and shall not apply for any other passport.
- 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
 - is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work: as directed by PTS b
 - must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____
 - is subject to home detention with electronic monitoring with the following conditions: _____
 - must undergo () random drug testing () evaluation and/or () treatment for: () substance abuse () alcoholism () mental health problems.
 - must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- 6. Other Conditions: See Attached

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 10 million. The undersigned agree(s) that this obligation is secured with his/her/their 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 \$ _____
- premises located at: _____ owned by _____
- I/We 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 _____
- Other Conditions: _____

Kindra Castle-Webb Address: _____
Terrell Jones Address: _____
LeRoy Jones, Jr. Surety Address: _____
Wilfred Jones Surety Address: _____

The Court has advised the defendant of the conditions of release per 18U.S.C.(b)(1) and (b)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant if hereby ordered on 7/18/15
/s/ VMS

Jeffrey Webb
Signature of Defendant

Distribution: White-Original Canary - Courtroom Deputy Pink - Pretrial Services Goldenrod - Defendant

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Wes
7/15/15

Attachment A

1. As set forth in paragraph 5, below, the defendant is subject to electronic monitoring and home detention at a location approved in writing by the FBI and provided to the Office of Pretrial Services ("PTS"). Until further amendment of this bond, the residence must be within 20 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. The cost of the electronic monitoring shall be borne solely by the defendant. *for medical emergencies; attorney visits and religious activities*
2. The defendant will not directly or indirectly associate or have contact with his co-defendants or co-conspirators, 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. *The list of prohibited co-conspirators is provided by 9/15/15*
3. See paragraph 5, below. *See # 2 above for amendment.*
4. The defendant and his wife shall surrender any and all of their passports to the FBI.
5. The defendant is subject to electronic monitoring and home detention at a residence approved in writing by the FBI and provided to PTS. Until further amendment of this bond, the residence must be within 20 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. The cost of the electronic monitoring shall be borne solely by the defendant. *See # 1 above for amendment*
6. A private security service, approved by the U.S. Attorney's Office and 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 transit to and from his residence and this courthouse, the offices of his attorneys, and any other place as to which the defendant's travel has been approved in writing by the FBI and PTS as set forth in paragraphs 1 and 5. The private security service shall be directed by and report to the FBI. The cost of the private security service shall be borne solely by the defendant.

legal attorneys
Mr. O'Callaghan and other staff may have
private atty atp with Mr. Webb,
with the security service in
sufficient proximity to perform
their duties.

2015

UNS 7/18/15

Attachment B

Real Properties Securing the Bond:

1. [REDACTED] (owned by Jeffrey Webb and Kendra Gamble-Webb)
2. [REDACTED] (owned by Jeffrey Webb and Kendra Gamble-Webb)
3. [REDACTED] (owned by Kendra Gamble-Webb)
4. [REDACTED] (owned by Jeffrey Webb)
5. [REDACTED] (owned by Jeffrey Webb)
6. [REDACTED] (owned by Leroy Jones, Jr. and Mildred Jones)
7. [REDACTED] (owned by John Bodden)
8. [REDACTED] (owned by Delroy Webb)
9. [REDACTED] (owned by Delroy Webb)
10. [REDACTED] (owned by Delroy Webb)

Security on the properties listed above in paragraphs 1, 2, 3, 6 and 7 shall be perfected no later than Monday, July 27, 2015. Security on the remaining properties shall be perfected no later than Monday, August 3, 2015. Security shall be perfected in a form acceptable to the U.S. Attorney's Office.

Other Assets Securing the Bond (which are not to be transferred, sold, liquidated or hypothecated):

1. 2014 Range Rover (owned by Jeffrey Webb) *Kendra Gamble-Webb D.L. EOC*
2. 2015 Ferrari (owned by Jeffrey Webb) *Kendra Gamble-Webb D.L. EOC*
3. 2003 Mercedes-Benz (owned by Jeffrey Webb)
4. 401k account held in the name of Kendra Gamble-Webb at TD Ameritrade

#1 of 2

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7/18/15
KMS

5. Kendra Gamble-Webb's partnership equity interest in [REDACTED]

6. Diamond wedding ring owned by Kendra Gamble-Webb

Other Assets Securing the Bond (which have been provided to the FBI and will be delivered to Clerk of Court as security on this bond):

1. The following watches, all owned by Jeffrey Webb:

- Luminor Marina (white metal, black band, serial #BB1107199)
- Breitling (white metal, serial #AB0610)
- Rolex Yacht Master (yellow metal, no serial number apparent)
- Rolex Sky Dweller (yellow metal, no serial number apparent)
- Royal Oak Offshore (black rubber band, serial #H98507)
- Panera (white metal, brown cloth strap, serial #018387)
- Luminor (white metal, brown leather band, serial #PB056764)
- Rolex (white metal, no serial number apparent)
- Cartier Roadster (white metal, serial #562195CE)
- Rolex Submariner (white metal, green face, no serial number apparent)
- Hublot (rose gold with black strap)*

2. The following items, all owned by Kendra Gamble-Webb:

- Diamond bracelet
- Diamond and pearl necklace
- 1 pair pearl earrings
- 1 pair long-hanging diamond earrings
- Hublot Big Band watch (yellow metal, brown band, serial #914716)
- Rolex (white metal, no serial number apparent)

* This watch has not yet been provided to the FBI. Defense counsel will obtain the watch on or before August 3, 2015 and provide it to the FBI or directly to the Clerk of Court.

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(V.S. 7/16/15)

Docket No. 15CR252 (RJD)

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ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Jeffrey Webb

Amount of Bond: \$ 10 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety	Address	Date	Acknowledged Before
<u>Phyllis Jones</u> Surety: <u>Phyllis Jones</u>	[REDACTED]		USMJ
<u>John Badden</u> Surety: <u>John Badden</u>			USMJ
<u>De'ron Webb</u> Surety: <u>De'ron Webb</u>			USMJ
<u>Margorie Webb</u> Surety: <u>Margorie Webb</u>		<u>6/19-12/17</u>	USMJ
<u>India Beckford</u> Surety: <u>India Beckford</u>		<u>7/20/15</u>	USMJ
<u>Carl Webb, Jr.</u> Surety: <u>Carl Webb, Jr.</u>		<u>7/20/15</u>	USMJ

Signed and Acknowledged by all the above sureties before me on JULY 20 2015 James O. Gordon, Jr. USA, D.C.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

Premises located at : _____

Owned by : _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY WEBB,

Defendant.

15 Cr. 252 (RJD)

ORDER

WHEREAS, on July 18, 2015, the defendant Jeffrey Webb was arraigned on the indictment in this case and ordered released by the Honorable Vera M. Scanlon pursuant to a \$10 million appearance bond and other conditions of release;

WHEREAS, on August 27, 2015, the defendant Jeffrey Webb, without objection from the government, moved to modify the conditions of his release to permit him to reside at his home in Loganville, Georgia and to add two additional sureties to co-sign the bond;

IT IS HEREBY ORDERED that the defendant Jeffrey Webb's conditions of release are modified as follows: (i) the defendant Jeffrey Webb is permitted to reside at his home in Loganville, Georgia under the same conditions of electronic monitoring, home detention, and security detail monitoring set forth on the bond dated July 18, 2015; and (ii) two additional sureties approved by the government shall execute the modified bond order within 7 days of entry of this Order;

IT IS FURTHER ORDERED that any transfer of supervision of the defendant Jeffrey Webb to the Northern District of Georgia will not occur until a date after September 1, 2015, but as soon as possible thereafter, as approved by Pretrial Services in this District and in the Northern District of Georgia, to permit coordination between the two districts regarding the defendant Jeffrey Webb's supervision;

IT IS FURTHER ORDERED that all other conditions of the bond executed on July 18, 2015 shall remain in place.

Dated: Brooklyn, New York

August 28, 2015


S/Raymond J. Dearie

THE HONORABLE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK

