United States District Court EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

ORDER SETTING CONDITIONS OF RELEASE AND BOND

Case No.: 150R 252 (RJ)

Telhey Welst

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:
	I I have Described as the control of
	[] Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required, or promise to appear at all scheduled proceedings as required at all scheduled proceedings are provided by the proceedings as a scheduled proceeding at a scheduled proceedings as a scheduled proceeding at a scheduled proceeding at a scheduled proceedings as a scheduled proceeding at a scheduled proceeding
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	[] Upon Secured Appearance Bond as provided herein.
	Additional Conditions of Release
	Joon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the
	afety 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:
L	The determant must remain in and may not leave the following aleas without Court permission:
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, 1	12. The defendant shall avoid all contact and not associate with any of the following persons or entities:
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[3. The defendant shall avoid and not go to any of the following locations:
[9	The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by and shall not apply for any other passport.
ľ	Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and
	(1) Continued and the provided by the provided
	[] must report to that agency () in person times per and/or () by telephone times per in times pe
	[] 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.
[76. Other Conditions: Dec. Attacked
	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:
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CHIQIT.	Lewy Address:
-	
Leron	Jones Jr. Surety
ā	Address:
Vildre	Surety
mare	The thirty was to the terminal of the terminal
i i i	The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(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
Ç	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/proprise 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.
1	Release of the Defendant is hereby ordered on 7/12/20 15 Signature of Defendant
	(//
ė	/s/ MJ Scanlon
	- Uy4-
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	Distribution: White-Original Canary - Courtroom Deputy Pink - Pretrial Services Goldenrod - Defendant

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.

2. The defendant will not directly or indirectly associate or have contact with his codefendants 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.

3. See paragraph 5, below. See # 2

- 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.

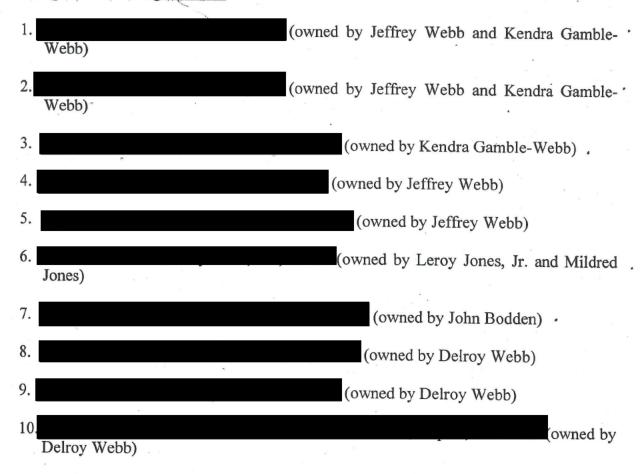
6. A private security service, approved by the U.S. Attorney's Office and FBI, will monitor the defendant's physical location and provide security 24 hours per day, 7 days per week. The private security service shall accompany the defendant during transit to and from his residence and this courthouse, 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.

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Attachment B

Real Properties Securing the Bond:



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)

- 2. 2015 Ferrari (owned by Jeffrey Webb)
- 3. 2003 Mercedes-Benz (owned by Jeffrey Webb)
- 4. 401k account held in the name of Kendra Gamble-Webb at TD Ameritrade

#lof2



- 5. Kendra Gamble-Webb's partnership equity interest in
- 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)
Panerai (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)*

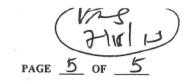
2. The following items, all owned by Kendra Gamble-Webb:

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.

2 of 2

Docket No. 15 (252 (25)



ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Teffrey Web	do	Amou	nt of Bond:\$	10 mill	101
Each of the following additional sur page of this Order Setting Condition securing the bond with his/her/their	ns of Release and B	ond and, to the	extent indica	ted below, t	
	Address	*	Date	Ackno	wledged Before
Surety: PKyllis Bones					USMJ
0					USMJ
Surety: John Bodden		in the second	,		
Surety: Del roy Webb		*			USMJ
Surety: Marjorie Webb					USMJ
		, E			USMJ
Surety: India Beckford					USMJ
Surety: Carl Vebb, Jr.			-		OSMJ
Signed and Acknowledged by all the above sureties					
before me on	, 20		-		, USMJ.
	. *.			٠.	
The bond shall be secured by the int	erest of the surety in	n the following	property or p	roperties:	
Premises located at :					
Owned by:	, ,				
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Premises located at :				· · · ·	_
Owned by:		,		v*	_
Premises located at :	*				- "
Owned by:			7 6	04"	