

**U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-20454-JB All Defendants**

Case title: USA v. ZAGLIN et al

Date Filed: 11/28/2023

06/09/2025	141	<p>PAPERLESS ORDER SETTING SENTENCING HEARING AND PROCEDURES as to Aldo Nestor Marchena. THIS CAUSE came before the Court upon Defendant's Change of Plea Hearing held on Thursday, June 05, 2025. Accordingly, it is hereby</p> <p>ORDERED AND ADJUDGED that a Sentencing Hearing is set in this matter for Tuesday, October 28, 2025, at 10:00 A.M. before the Honorable Jacqueline Becerra in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse. U.S. Probation is directed to prepare a pre-sentence investigation report. All pending motions are denied as moot. The parties are directed to the Court's Sentencing Procedures which are found at click here. Signed by Judge Jacqueline Becerra on 6/9/2025. (dgj) (Entered: 06/09/2025)</p>
08/19/2025	179	<p>PAPERLESS ORDER SETTING SENTENCING HEARING AND PROCEDURES as to Francisco Roberto Cosenza Centeno. THIS CAUSE came before Magistrate Judge Edwin G. Torres upon Defendant's Change of Plea hearing held on Wednesday, August 13, 2025. On August 13, 2025 a Report and Recommendation was submitted recommending that Defendant be adjudicated guilty of ENGAGING IN TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY, and having received no objections, the Court adopted the Report and Recommendation on August 19, 2025. Accordingly, it is hereby</p> <p>ORDERED AND ADJUDGED that a sentencing hearing is set in this matter for Friday, October 31, 2025, at 10:00 A.M. in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse before the Honorable Jacqueline Becerra. All pending motions are denied as moot.</p> <p>U.S. Probation is directed to prepare a pre-sentence investigation report.</p> <p>Government's §5K1.1 Motion shall be filed 48 hours before the date of sentencing.</p> <p>The parties are directed to the Court's Sentencing Procedures which are found at click here. Signed by Judge Jacqueline Becerra on 8/19/2025. (dgj) Modified on 8/22/2025 (dgj). (Entered: 08/19/2025)</p>
09/16/2025	234	<p>PAPERLESS ORDER SETTING SENTENCING HEARING AND PROCEDURES as to Carl Alan Zaglin. THIS CAUSE came</p>

		<p>before the Court for a Jury Trial that concluded on 9/15/2025. Accordingly, it is hereby ORDERED AND ADJUDGED that a Sentencing Hearing is set in this matter for Wednesday, December 03, 2025, at 02:00 P.M. before the Honorable Jacqueline Becerra in Courtroom 11-4 at the Wilkie D. Ferguson Courthouse.</p> <p>U.S. Probation is directed to prepare a pre-sentence investigation report.</p> <p>The parties are directed to the Court's Sentencing Procedures which are found at click here. Signed by Judge Jacqueline Becerra on 9/16/2025. (dgj) Modified on 9/16/2025 (dgj). (Entered: 09/16/2025)</p>
09/16/2025	235	<p>Clerk's Notice of Docket Correction re 234 Order of Sentencing. Docket Text Modified by Clerk to reflect Wednesday, December 03, 2025, at 02:00 P.M. (dgj) (Entered: 09/16/2025)</p>