Case 2:19-cr-00877-CCC Document 40-13 Filed 02/11/20 Page 1 of 5 PageID: 797

## **EXHIBIT M**

			tes District Court	<b>E</b>
	-		UCT OF NEW YORK	
TIME	TED STATES OF AMERICA	WERE STATE	Standard Condition	
UNI	TED STATES OF AMERICA	and the second sec	ORDER SETTING CONDITIONS	
	<b>V</b>		OT RELEASE AND BOND	
			Case No .: 15-CR-252 (RJD	,
-	Aleiandro Bur	200	D-CF LUCKU	
	Defendant			. '
		RELEA	SE ORDER Del 000, 0	C D
			as follows, subject to the Standard Conditions of Bond on the reverse	e and:
	[ ] Upon Personal Recognizance Bor [ ] Upon Unsecured Bond executed b		ar at all scheduled proceedings as required, or	
	[ Upon Secured Appearance Bond		\$, or	
			nditions of Release	
a find	ing that release under the standard condit		will not by themselves reasonably assure the appearance of the defendant	and the
-			e defendant is subject to the following additional conditions of release:	λ.
1	The defendant must remain in and may	not leave the following areas	without Court permission: <u>See AttachMent</u>	<u>A</u>
2.	The defendant shall avoid all contact and	d not associate with any of th	e following persons or entities: <u>See AHACHMENT</u>	A
2	The defendant shall avoid and not go to	any of the following location	s see Attachment A	·
2) 4			al Services Agency by 7/3//15 and shall not apply for any other	MARCHON
5			vices Agency, subject to the Special Conditions on the reverse, if applical	
	[ ] is subject to random visits by a Pret			metro
	[ 1] must report to that agency ( ) in per	rson times per	and/or ( ) by telephone times per	Prs
	[ ] is subject to home detention with eli	extremic monitoring with the		
	[] must undergo [] random drug testin [/ must pay the cost of treatment and/c	ng [-] evaluation and/or [ ] It onelectronic monitoring	following conditions: <u>See Attachment A</u> reatment for: [] substance abuse [] alcoholism [] mental health p ith personal funds and/or insurance. G-PS	; problems.
5.	[] must undergo [] random drug testin [Afnust pay the cost of treatment and/c Other Conditions: $Sce AHc$	ng[]evaluation and/or []l orelectronic monitoring] ACLAMENT A APPEAR	reatment for: [] substance abuse []alcoholism [] mental health p ith personal funds and/or insurance. GPS RANCE BOND	
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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,

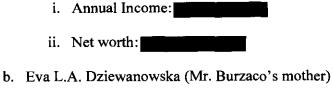
August 5, 2015

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

II. Real Property Securing the Bond

<b>a</b> .	(owned by Andrea Burzaco, with equity in
	excess of \$200,000)
b.	(owned by Andrea Burzaco, with equity
	in excess of \$200,000)
с.	(occupied by Pablo Miguens, owned by Dagos
to be rooted	LLC, with equity in excess of \$200,000)
In Other	Assets Securing the Bond (which are not to be transferred, sold, inquidated of
hypoth	hecated) of a late
[	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)



- i. Annual Income:
- ii. Net worth:
- c. Juan Facundo Santucci (Godfather to Mr. Burzaco's child)
  - i. Annual Income:
  - ii. Net worth:
- d. Eugenio Burzaco
  - i. Annual Income:
  - ii. Net worth:
- e. Pablo Miguens
  - i. Annual Income:
  - ii. Net worth:
- f. Mariano Mendilaharzu
  - i. Annual Income:
  - ii. Net worth:
- g. Alejandro Burzaco
- V. Security (to be paid for by Mr. Burzaco)
  - a. 24 hour home confinement with electronic monitoring
  - b. 24 hour guard presence supplied by a private security service approved by the United States Attorney's Office and the FBI.