

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-CR-20306-DPG

UNITED STATES OF AMERICA,

Plaintiff,

v.

Defendant.

LUIS FERNANDO VUTEFF /

NEBBIA STIPULATION AND ORDER

On September 30, 2022, the Honorable Jonathan Goodman, United States Magistrate Judge, set conditions of release for Defendant Luis Fernando Vuteff, which included a \$1 Million Dollar PSB and a \$2 Million Dollar 10% Bond, and imposed a *Nebbia* requirement. The parties (corporate surety bond) (percentage bond) have agreed that the funds and collateral being used to satisfy the bond are (funds and/or collateral)

from the following source(s) and are not illegally derived:

1. The collateral is 2775 NE 187th St., Apt 524, Aventura, FL 33180, owned by BGA USA, LLC, (provide address and owner of property, and relationship to defendant)

2. The \$200,000 required to be deposited pursuant to the 10% Bond is being paid by (premium for the bond/money being deposited into the registry of the Court)

Antonietta Ludezma, who is the wife of the defendant. The money was obtained from (state relationship to defendant)

Funds contained in Mr. Vuteff's StoneX investment account and funds obtained from friends and family members  
(source of funds—e.g. savings from employment withdrawn from the X Bank, home equity line of credit, etc.).

/s/ Edward R. Shohat  
Counsel for Defendant  
Dated: October 18, 2022

/s/ Paul Hayden  
/s/ Kurt Lunkenheimer  
Counsel for Government  
Dated: October 18, 2022

ORDER

Based upon the stipulation of the parties and the information contained therein, the Court finds that the *Nebbia* condition has been satisfied, and that the bond to secure the release of Defendant Luis Fernando Vuteff may be posted. DONE AND ORDERED on Oct. 19 2022, in Miami, Florida.

JONATHAN GOODMAN  
UNITED STATES MAGISTRATE JUDGE