

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	Criminal No. 25-10455-RGS
DAVID EBRAHIMZADEH,	)	
	)	
Defendant	)	
	)	
	)	

INITIAL SCHEDULING ORDER

December 15, 2025

Hennessy, M.J.

Defendant is charged in an indictment with one count of Bank Fraud, in violation of 18 U.S.C. § 1344; two counts of Wire Fraud Affecting a Financial Institution, in violation of 18 U.S.C. §§ 1343 and 3293(2); one count of Wire Fraud, in violation of 18 U.S.C. § 1343; and, two counts of Procuring the Filing of a False Tax Return, in violation of 26 U.S.C. § 7206(2). Defendant was arraigned in person on December 12, 2025, and has elected to proceed under the automatic discovery rules. Accordingly, the parties shall comply with their discovery obligations set forth in Local Rule 116.1 of the Local Rules of the United States District Court for the District of Massachusetts (2025) (“L.R.”), through L.R. 116.4. Furthermore, it is HEREBY ORDERED that:

1. The initial date for the completion of Automatic Discovery under L.R. 116.1(c) and for the disclosure of exculpatory evidence under L.R. 116.2(b)(1) is **Friday, January 9, 2026**. The parties are reminded of their obligation under L.R. 116.1(c) to notify the court as soon as practicable of any issues that require an alternative discovery schedule.
2. The Initial Status Conference will be held on **Friday, January 23, 2026 at 9:30 a.m.**, in Courtroom No. 1 on the Fifth Floor of the Donohue Federal Building, 595 Main Street, Worcester, Massachusetts.¹ The Joint Memorandum addressing those items set forth in

¹ Defendants are not required to be present at the Initial Status Conference. Inasmuch as this court concludes that the Initial Status Conference is not a critical proceeding within the meaning of Rule 43 of the Federal Rules of

L.R. 116.5(a) shall be filed on or before the close of business on **Friday, January 16, 2026**. The parties shall appear telephonically and provide my Courtroom Clerk, Dawn King, (508.929.9905 or Dawn_King@mad.uscourts.gov), on or before **Friday, January 16, 2026** telephone contact information, which must be a landline telephone.

/ s / David H. Hennessy

David H. Hennessy

United States Magistrate Judge

Criminal Procedure, a defendant in custody will not be transported to court for the Initial Status Conference, absent a request from counsel.