

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:10-cr-01028-SAS All Defendants**

Case title: USA v. Upham

Date Filed: 10/28/2010

Date Filed	#	Docket Text
10/28/2010	<u>2</u>	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2-4. (jm) (Entered: 12/01/2010)
11/02/2010	1	SEALED DOCUMENT placed in vault. (nm) (Entered: 11/02/2010)
11/30/2010	<u>3</u>	Order to Unseal Indictment as to Sealed Defendant 1.. (Signed by Magistrate Judge Ronald L. Ellis on 11/30/10)(jm) (Entered: 12/01/2010)
11/30/2010		INDICTMENT UNSEALED as to Samuel Phineas Upham. (jm) (Entered: 12/01/2010)
11/30/2010		Case Designated ECF as to Samuel Phineas Upham. (jm) (Entered: 12/01/2010)
11/30/2010		Case as to Samuel Phineas Upham ASSIGNED to Judge Judge Shira A. Scheindlin. Judge Judge Unassigned no longer assigned to the case.. (jm) (Entered: 12/01/2010)
12/07/2010		Arrest of Samuel Phineas Upham. (ab) (Entered: 12/09/2010)
12/07/2010		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Initial Appearance and Arraignment as to Samuel Phineas Upham (1) Counts 1-4 held on 12/7/2010. Defendant present with attorney Stuart Abrams; AUSA Danya Perry present; Court reporter present; No interpreter present. At defendant's request, and without objection from the Government, the time between today and 2/7/2011, is excluded for purposes of the Speedy Trial Act. Defendant remains at liberty. Bail conditions are modified to permit defendant to travel anywhere within the continental United States without prior approval. (ab) (Entered: 12/09/2010)
12/07/2010		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Plea entered by Samuel Phineas Upham (1) Counts 1-4 Not Guilty. (ab) (Entered: 12/09/2010)
12/07/2010		ORAL ORDER as to Samuel Phineas Upham: Time excluded from 12/7/2010 until 2/7/2011. (ab) (Entered: 12/09/2010)
12/09/2010	5	Rule 5(c)(3) Documents Received as to Samuel Phineas Upham from the U.S.D.C. Northern District of California: Notice of Proceedings governing Rule 5(c)(2) and (3) of the FRCrP, Indictment, Listing of Documents that were under seal, Order Setting Conditions of Release and Appearance Bond, and Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail. (ja) (Entered: 12/10/2010)