

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:12-mj-02520-UA-1**

Case title: USA v. Lerner

Date Filed: 09/26/2012

Date Filed	#	Docket Text
09/26/2012		Oral Order to Seal Case as to Sealed Defendant 1. (Signed by Magistrate Judge James L. Cott on 9/26/2012)(gq) (Entered: 09/27/2012)
09/26/2012	1	SEALED COMPLAINT as to Sealed Defendant 1 (1) in violation of 18 U.S.C. 207 & 208, 26 U.S.C. 7213. (Signed by Magistrate Judge James L. Cott) (gq) (Entered: 09/27/2012)
09/26/2012		Attorney update in case as to Dennis Lerner. Attorney Randall Wade Jackson for USA added. (gq) (Entered: 09/27/2012)
09/27/2012		Oral Order to Unseal Case as to Sealed Defendant 1. (Signed by Magistrate Judge James L. Cott on 9/27/2012)(gq) (Entered: 09/27/2012)
09/27/2012		Arrest Warrant Returned Executed on 9/27/2012 as to Dennis Lerner. (gq) (Entered: 09/27/2012)
09/27/2012		Arrest of Dennis Lerner. (gq) (Entered: 09/27/2012)
09/27/2012	3	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Dennis Lerner. Jonathan Andrew Marvinny for Dennis Lerner appointed (for bail only). (Signed by Magistrate Judge Gabriel W. Gorenstein on 9/27/2012)(gq) (Entered: 09/27/2012)
09/27/2012		Minute Entry for proceedings held before Magistrate Judge Gabriel W. Gorenstein: Initial Appearance as to Dennis Lerner held on 9/27/2012. Deft appears with Assistant Federal Defender atty Jonathan Marvinny (for bail only). AUSA Randall W. Jackson present for the gov't. Agreed conditions of release: \$300,000 PRB. 1 FRP. Travel restricted to Continental U.S. Surrender travel documents (&no new applications). Deft to be released on own signature; remaining conditions to be met by 10/4/12.( Preliminary Hearing set for 10/29/2012 at 10:00 AM before Judge Unassigned.) (gq) (Entered: 09/27/2012)
09/27/2012	4	PRB APPEARANCE Bond Entered as to Dennis Lerner in amount of \$300,000. Co-signed by one financially responsible person. Travel restricted to Continental U.S. Surrender travel documents (&no new applications). Deft to be released on own signature; remaining conditions to be met by 10/4/12.(gq) (Entered: 09/27/2012)