

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:20-cr-10111-RWZ All Defendants**

Case title: USA v. Lieber

Magistrate judge case number: 1:20-mj-02158-MBB

Date Filed: 06/09/2020

Date Filed	#	Docket Text
01/27/2020	<u>1</u>	SEALED COMPLAINT as to Charles Lieber (1). (Attachments: # <u>1</u> Affidavit, # <u>2</u> JS45)(Alves-Baptista, Antonia) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/27/2020	<u>2</u>	MOTION to Seal Case as to Charles Lieber by USA. (Alves-Baptista, Antonia) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/27/2020	3	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <u>2</u> Motion to Seal Case as to Charles Lieber (1) (Alves-Baptista, Antonia) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/27/2020	<u>4</u>	Arrest Warrant Issued by Magistrate Judge Marianne B. Bowler as to Charles Lieber. (Alves-Baptista, Antonia) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/28/2020	5	ELECTRONIC NOTICE of Case Assignment as to Charles Lieber; Magistrate Judge Marianne B. Bowler assigned to case. (Finn, Mary) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/28/2020	<u>6</u>	MOTION to Unseal Case as to Charles Lieber by USA. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/28/2020	7	Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <u>6</u> Motion to Unseal Case as to Charles Lieber (1) (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/28/2020	8	ELECTRONIC NOTICE OF HEARING as to Charles Lieber. Initial Appearance set for 1/28/2020 02:15 PM in Courtroom 25 before Magistrate Judge Marianne B. Bowler. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/28/2020	9	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Initial Appearance as to Charles Lieber held on 1/28/2020. Court advises defendant of his rights and the charges against him. Government states maximum penalties, moves for detention. Defendant sworn, answers bail questions. Matter continued. Defendant remanded to the custody of the agents in the courtroom to be delivered to the USMS. Attorney Levitt to file formal notice of appearance. (Preliminary Examination and Detention Hearing set for 1/30/2020 12:00 PM in Courtroom 25 before Magistrate Judge Marianne B. Bowler.) (Attorneys present: Casey, Tolkoff, Levitt, USPO Killelea, *Note: FPD originally appointed to represent defendant before retained counsel appeared.) Court Reporter Name and Contact or digital recording information: Digital Recording. To order a copy of this Digital Recording, please go to http://www.mad.uscourts.gov/attorneys/Magistrate-Audio.htm . For a transcript of this proceeding, contact Deborah Scalfani by email at deborah_scalfani@mad.uscourts.gov . (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/28/2020)
01/29/2020	10	ELECTRONIC NOTICE OF RESCHEDULING as to Charles Lieber. Preliminary Hearing and Detention Hearing set for 1/30/2020 12:00 PM in Courtroom 19 before Magistrate Judge Marianne B. Bowler. ***THIS IS A COURTROOM CHANGE ONLY*** (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/29/2020)
01/29/2020	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Peter E. Gelhaar appearing for Charles Lieber. Type of Appearance: Retained. (Gelhaar, Peter) [1:20-mj-02158-MBB] (Entered: 01/29/2020)

01/30/2020	12	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Detention Hearing as to Charles Lieber held on 1/30/2020. Court requests additional financial information, matter continued until 1/30/2020 03:00 PM in Courtroom 19 before Magistrate Judge Marianne B. Bowler. (Attorneys present: Casey, Tolkoff, Gelhaar, Levitt, USPO Killelea.) Court Reporter: Lee Marzilli. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/30/2020)
01/30/2020	13	ELECTRONIC NOTICE OF RESCHEDULING as to Charles Lieber. Detention Hearing reset for 1/30/2020 03:15 PM in Courtroom 19 before Magistrate Judge Marianne B. Bowler. ***THIS IS A TIME CHANGE ONLY*** (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/30/2020)
01/30/2020	14	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Preliminary Hearing and Detention Hearing as to Charles Lieber held on 1/30/2020. Defendant waives probable cause on the record. Court sets conditions of release and sets \$1,000,000 cash Appearance Bond, the security for which shall be deposited with the court within five business days. Court conducts colloquy with defendants wife, Jennifer Lieber, finds that she takes her bond obligations willingly, freely, and voluntarily. Defendant remanded to the custody of the USMS to be released after processing. (Attorneys present: Casey, Tolkoff, Gelhaar, Levitt, USPO Killelea.) Court Reporter Name and Contact or digital recording information: Lee Marzilli at leemarz@aol.com. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/31/2020)
01/30/2020	<u>15</u>	ORDER Setting Conditions of Release as to Charles Lieber. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/31/2020)
01/31/2020	<u>16</u>	Cash-secured Appearance Bond Entered as to Charles Lieber in amount of \$1,000,000. (Putnam, Harold) [1:20-mj-02158-MBB] (Entered: 01/31/2020)
02/04/2020	18	RECEIPT: as to Charles Lieber. Receipt # 1BST078518 for monies received on 02/04/2020 in amount of \$1,000,000.00, re: <u>16</u> Cash-secured Appearance Bond Entered as to Charles Lieber in amount of \$1,000,000. (Coppola, Katelyn) [1:20-mj-02158-MBB] (Entered: 02/04/2020)
03/11/2020	<u>19</u>	MOTION to Modify Conditions of Release as to Charles Lieber. (Levitt, Peter) [1:20-mj-02158-MBB] (Entered: 03/11/2020)
03/12/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <u>19</u> Motion to Modify Conditions of Release as to Charles Lieber (1), there being no opposition from the government. (Bowler, Marianne) [1:20-mj-02158-MBB] (Entered: 03/12/2020)
03/29/2020	<u>20</u>	Transcript of Preliminary Examination Detention Hearing as to Charles Lieber held on January 30,2020, before Magistrate Judge Marianne B. Bowler. Court Reporter Name and Contact Information: Lee Marzilli at leemarz@aol.com The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 4/20/2020. Redacted Transcript Deadline set for 4/29/2020. Release of Transcript Restriction set for 6/29/2020. (Scalfani, Deborah) [1:20-mj-02158-MBB] (Entered: 03/29/2020)
03/29/2020	21	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) [1:20-mj-02158-MBB] (Entered: 03/29/2020)
04/23/2020		Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <u>24</u> Sealed Motion as to Charles Lieber (1) (Bowler, Marianne) [1:20-mj-02158-MBB] (Entered: 04/23/2020)
05/21/2020	<u>25</u>	NOTICE OF ATTORNEY APPEARANCE: Torrey K. Young appearing for Charles Lieber. Type of Appearance: Retained. (Young, Torrey) [1:20-mj-02158-MBB] (Entered: 05/21/2020)
06/09/2020	<u>26</u>	INDICTMENT as to Charles Lieber (1) count(s) 1-2. (Attachments: # <u>1</u> JS45)(DaSilva, Carolina) (Entered: 06/09/2020)

06/09/2020	27	ELECTRONIC NOTICE of Case Assignment as to Charles Lieber; Judge Rya W. Zobel assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Marianne B. Bowler. (Finn, Mary) (Entered: 06/09/2020)
06/09/2020	28	Judge Rya W. Zobel: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Marianne B. Bowler Reason for referral: Full Pretrial Proceedings as to Charles Lieber (DaSilva, Carolina) (Entered: 06/09/2020)
06/09/2020		Attorney update in case as to Charles Lieber. AUSA Jason Casey added. (Belpedio, Lisa) (Entered: 06/11/2020)
06/10/2020	29	ELECTRONIC NOTICE OF HEARING as to Charles Lieber This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible. Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address: www.public.mad.uscourts.gov/seating-signup.html . For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on www.mad.uscourts.gov or contact media@mad.uscourts.gov . Arrest set for 6/16/2020 12:00 PM before Magistrate Judge Marianne B. Bowler. (Belpedio, Lisa) (Entered: 06/10/2020)
06/10/2020	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice by Marc L. Mukasey Filing fee \$ 100, receipt number 0101-8279486. as to Charles Lieber. (Attachments: # <u>1</u> Affidavit Affidavit of Torrey K. Young in Support of Motion Seeking Pro Hac Vice Admission for Marc Mukasey, # <u>2</u> Text of Proposed Order Proposed Order for Admission Pro Hac Vice)(Young, Torrey) (Entered: 06/10/2020)
06/11/2020	31	Judge Rya W. Zobel: ELECTRONIC ORDER entered granting <u>30</u> Motion for Leave to Appear Pro Hac Vice Added Marc L. Mukasey. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. as to Charles Lieber (1) (McKillop, Matthew) (Entered: 06/11/2020)
06/16/2020	32	Electronic Clerk's Notes for proceedings held before Magistrate Judge Marianne B. Bowler: Arrest set for 6/16/2020 12:00 PM before Magistrate Judge Marianne B. Bowler. (Status Conference set for 7/30/2020 02:00 PM before Magistrate Judge Marianne B. Bowler.) (Attorneys present: Casey, Mukasey, Young.) Court Reporter Name and Contact or digital recording information: Debra Joyce at joycedebra@gmail.com . (Putnam, Harold) (Entered: 06/16/2020)
07/03/2020	<u>33</u>	NOTICE of Withdrawal of Appearance of Attorney Peter E. Gelhaar as to Charles Lieber (Gelhaar, Peter) (Entered: 07/03/2020)
07/03/2020	<u>34</u>	NOTICE of Withdrawal of Appearance of Attorney Peter K. Levitt as to Charles Lieber (Levitt, Peter) (Entered: 07/03/2020)
07/28/2020	<u>35</u>	FIRST SUPERSEDING INDICTMENT as to Charles Lieber (1) count(s) 1s-2s, 3s-4s, 5s-6s. (Attachments: # <u>1</u> JS45)(DaSilva, Carolina) (Entered: 07/28/2020)
07/28/2020	36	Judge Rya W. Zobel: ELECTRONIC ORDER entered. Order Referring Case to Magistrate Judge Marianne B. Bowler Reason for referral: Full Pretrial Proceedings as to Charles Lieber (DaSilva, Carolina) (Entered: 07/28/2020)

07/29/2020	37	<p>ELECTRONIC NOTICE OF HEARING as to Charles Lieber.</p> <p>This hearing will be conducted by video conference. Counsel of record will receive a video conference invite at the email registered in CM/ECF. If you have technical or compatibility issues with the technology, please notify the session's courtroom deputy as soon as possible.</p> <p>Access to the hearing will be made available to the media and public. In order to gain access to the hearing, you must sign up at the following address: https://public.mad.uscourts.gov/seating-signup.html.</p> <p>For questions regarding access to hearings, you may refer to the Court's general orders and public notices available on www.mad.uscourts.gov or contact media@mad.uscourts.gov.</p> <p>Arrest set for 7/30/2020 02:00 PM before Magistrate Judge Marianne B. Bowler. (Putnam, Harold) (Entered: 07/29/2020)</p>
07/30/2020	<u>38</u>	<p>Assented to MOTION to Modify Conditions of Release as to Charles Lieber. (Attachments: # <u>1</u> Affidavit Supplemental Affidavit of Jennifer K. Lieber, # <u>2</u> Exhibit 1 – Promissory Note, # <u>3</u> Exhibit 2 – Appraisal, # <u>4</u> Exhibit 3 – Calculation to Satisfy Encumbrance)(Young, Torrey) (Entered: 07/30/2020)</p>
07/30/2020		<p>Magistrate Judge Marianne B. Bowler: ELECTRONIC ORDER entered granting <u>38</u> Motion to Modify Conditions of Release as to Charles Lieber (1) after hearing and there being no objection from the government. (Bowler, Marianne) (Entered: 07/30/2020)</p>