

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:20-cr-00143-GBD-1**

Case title: USA v. Lari

Date Filed: 02/19/2020

Date Filed	#	Docket Text
03/24/2021	<u>44</u>	ORDER as to Alhassan Iddris Lari: It is hereby ORDERED that the defendant's bail be modified to remove the condition of home detention and impose the condition of standalone GPS enforced by location monitoring. (Signed by Judge George B. Daniels on 3/24/2021) (ap) (Entered: 03/24/2021)
03/23/2021	<u>43</u>	MEMO ENDORSEMENT as to Alhassan Iddris Lari (1)on <u>42</u> LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated March 19, 2021 re: Modify Bail Conditions. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 3/23/2021) (ap) (Entered: 03/23/2021)
03/19/2021	<u>42</u>	LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated March 19, 2021 re: Modify Bail Conditions . Document filed by Alhassan Iddris Lari. (Cohen, Mark) (Entered: 03/19/2021)
03/09/2021	<u>41</u>	LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated March 9, 2021 re: Related Case Letter . Document filed by USA as to Alhassan Iddris Lari. (Steiner, Mitzi) (Entered: 03/09/2021)
02/26/2021	<u>40</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alhassan Iddris Lari. Notice is hereby given that an official transcript of a Conference proceeding held on 2/3/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/26/2021)
02/26/2021	<u>39</u>	TRANSCRIPT of Proceedings as to Alhassan Iddris Lari re: Conference held on 2/3/21 before Judge George B. Daniels. Court Reporter/Transcriber: Michael McDaniel, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/19/2021. Redacted Transcript Deadline set for 3/29/2021. Release of Transcript Restriction set for 5/27/2021. (McGuirk, Kelly) (Entered: 02/26/2021)
02/03/2021		ORAL ORDER as to Alhassan Iddris Lari. Sentencing set for 6/16/2021 at 10:00 AM before Judge George B. Daniels. (bw) (Entered: 02/03/2021)
02/03/2021		Minute Entry for proceedings held before Judge George B. Daniels: Plea entered by Alhassan Iddris Lari (1) Guilty as to Count 1,5. (bw) (Entered: 02/03/2021)
02/03/2021		Change of Not Guilty Plea to Guilty Plea as to Alhassan Iddris Lari (1) Count 1,5. (bw) (Entered: 02/03/2021)
02/03/2021		Minute Entry for proceedings held before Judge George B. Daniels: Change of Plea Hearing as to Alhassan Iddris Lari held on 2/3/2021. Plea Hearing. Attorney(s) present for Government: Mitzi Steiner. Attorney(s) present for Defendant(s): Mark I. Cohen. Also present: Court Reporter. Notes: Defendant pled guilty to Counts 1 and 5 of the Indictment. Sentencing is scheduled for June 16, 2021 at 10:00 am. (bw) (Entered: 02/03/2021)
02/03/2021	<u>38</u>	CONSENT PRELIMINARY ORDER OF FORFEITURE AS TO SPECIFIC PROPERTY/MONEY JUDGMENT as to Alhassan Iddris Lari. (Signed by Judge George B. Daniels on 2/3/2021) (See ORDER set forth. Forwarded three certified copies to AUSA Alexander Wilson via interoffice mail) (ap) Modified on 2/3/2021 (ap). Modified on 2/3/2021 (ap). (Entered: 02/03/2021)

01/28/2021	<u>37</u>	ORDER as to Alhassan Iddris Lari: The plea hearing scheduled for February 3, 2021 at 10:00 a.m. shall occur as a videoconference using the Skype platform. To optimize the quality of the video feed, only the Court, the Defendant, defense counsel, and counsel for the Government will appear by video for the proceeding; all others will participate by telephone. Due to the limited capacity of the Skype system, only one counsel per party may participate. Co-counsel, members of the press, and the public may access the audio feed of the conference by calling (917) 933-2166 and entering the code ID 283466015. (Signed by Judge George B. Daniels on 1/28/2021) (See ORDER set forth) (ap) (Entered: 01/28/2021)
01/06/2021	<u>36</u>	MEMO ENDORSEMENT as to Alhassan Iddris Lari (1) on <u>35</u> SECOND LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated December 29, 2020 re: Modify Bail. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 1/6/2021) (lnl) (Entered: 01/06/2021)
12/29/2020	<u>35</u>	SECOND LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated December 29, 2020 re: Modify Bail . Document filed by Alhassan Iddris Lari. (Cohen, Mark) (Entered: 12/29/2020)
12/01/2020	<u>34</u>	ORDER as to Alhassan Iddris Lari. Defendant's request for an adjournment of the plea hearing scheduled for December 2, 2020 is GRANTED. The plea hearing is adjourned to February 3, 2021 at 10:00 am. With Defendant's consent, time is excluded in the interest of justice pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), until that time (Status Conference set for 2/3/2021 at 10:00 AM before Judge George B. Daniels.) Time excluded from 12/1/20 until 2/3/21. (Signed by Judge George B. Daniels on 12/1/2020)(jw) (Entered: 12/01/2020)
12/01/2020	<u>33</u>	LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated December 1, 2020 re: Adjournment Request . Document filed by Alhassan Iddris Lari. (Cohen, Mark) (Entered: 12/01/2020)
11/23/2020	<u>32</u>	ORDER as to Alhassan Iddris Lari: The December 2, 2020 status conference is converted to a plea hearing and rescheduled from 10:00 am to 12:00 pm. This hearing will take place in person. SO ORDERED. (Status Conference set for 12/2/2020 at 12:00 PM before Judge George B. Daniels) (Signed by Judge George B. Daniels on 11/23/2020) (lnl) (Entered: 11/23/2020)
10/13/2020	<u>31</u>	ORDER as to Alhassan Iddris Lari: The parties' request for an adjournment of the status conference scheduled for October 14, 2020 is GRANTED. The status conference is adjourned to December 2, 2020 at 10:00 am. On the Government's motion, time is excluded in the interest of justice pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), until that time. SO ORDERED. (Status Conference set for 12/2/2020 at 10:00 AM before Judge George B. Daniels) (Time excluded from 10/13/2020 until 12/2/2020) (Signed by Judge George B. Daniels on 10/13/2020) (lnl) (Entered: 10/13/2020)
10/09/2020	<u>30</u>	LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated October 9, 2020 re: Conference Adjournment . Document filed by USA as to Alhassan Iddris Lari. (Steiner, Mitzi) (Entered: 10/09/2020)
09/08/2020	<u>29</u>	MEMO ENDORSEMENT granting <u>28</u> LETTER MOTION filed by Alhassan Iddris Lari (1), addressed to Judge George B. Daniels from Attorney Mark I. Cohen dated September 4, 2020 re: Modify Bail Conditions. I write to request a change in Mr. Lari's current bail conditions to permit him to travel into the District of New Jersey during his working hours. I have consulted with the Government and United States Pre-trial Services (PTS) Officer Rena Bolin, who both have no objection to this request. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 9/8/2020) (bw) (Entered: 09/08/2020)
09/04/2020	<u>28</u>	LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated September 4, 2020 re: Modify Bail Conditions . Document filed by Alhassan Iddris Lari. (Cohen, Mark) (Entered: 09/04/2020)
07/14/2020	<u>27</u>	ORDER as to Alhassan Iddris Lari. The parties' request for an adjournment of the status conference scheduled for July 15, 2020 is GRANTED. The status conference is adjourned to October 14, 2020 at 10:00 am. On the Government's motion, time is excluded in the interest of justice pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), until that time. Time excluded from 7/14/2020 until 10/14/2020.

		(Status Conference set for 10/14/2020 at 10:00 AM before Judge George B. Daniels) (Signed by Judge George B. Daniels on 7/14/2020) (ap) (Entered: 07/14/2020)
07/13/2020	<u>26</u>	LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated July 13, 2020 re: Conference Adjournment . Document filed by USA as to Alhassan Iddris Lari. (Steiner, Mitzi) (Entered: 07/13/2020)
07/08/2020	<u>25</u>	MEMO ENDORSEMENT granting <u>24</u> LETTER MOTION filed by Alhassan Iddris Lari (1), addressed to Judge George B. Daniels from Attorney Mark I. Cohen dated July 7, 2020 re: Modify Bail Conditions. Please recall that I represent Mr. Alhassan Lari in his defense of the above-captioned matter. At the request of United States Pre-trial Services (PTS) Officer Rena Bolin, I write to request that Your Honor modify Mr. Lari's bail conditions to permit him to switch his regularly attended mosque from Yankasa Masjid in the Bronx to Mount Hope Masjid in the Bronx for his weekly religious services. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 7/8/2020) (bw) (Entered: 07/08/2020)
07/07/2020	<u>24</u>	LETTER MOTION addressed to Judge George B. Daniels from Mark I. Cohen dated July 7, 2020 re: Modify Bail Conditions . Document filed by Alhassan Iddris Lari. (Cohen, Mark) (Entered: 07/07/2020)
05/11/2020	<u>23</u>	ORDER as to Alhassan Iddris Lari: The parties' request for an adjournment of the status conference scheduled for May 7, 2020 is GRANTED. The status conference is adjourned to July 15, 2020 at 10:00 am. On the Government's motion, time is excluded in the interest of justice pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), until that time. Time excluded from 5/7/2020 until 7/15/2020. (Status Conference set for 7/15/2020 at 10:00 AM before Judge George B. Daniels) (Signed by Judge George B. Daniels on 5/6/2020) (ap) (Entered: 05/11/2020)
05/05/2020	<u>22</u>	LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated May 5, 2020 re: Conference Adjournment . Document filed by USA as to Alhassan Iddris Lari. (Steiner, Mitzi) (Entered: 05/05/2020)
04/15/2020	<u>21</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alhassan Iddris Lari. Notice is hereby given that an official transcript of a Conference proceeding held on 3/12/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 04/15/2020)
04/15/2020	<u>20</u>	TRANSCRIPT of Proceedings as to Alhassan Iddris Lari re: Conference held on 3/12/2020 before Judge George B. Daniels. Court Reporter/Transcriber: Vincent Bologna, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/6/2020. Redacted Transcript Deadline set for 5/18/2020. Release of Transcript Restriction set for 7/14/2020. (McGuirk, Kelly) (Entered: 04/15/2020)
04/06/2020	<u>19</u>	MEMO ENDORSEMENT as to Alhassan Iddris Lari (1) on <u>16</u> LETTER MOTION addressed to Judge George B. Daniels from Sean M. Maher dated March 23, 2020 re: Withdraw as counsel. ENDORSEMENT: SO ORDERED. (Signed by Judge George B. Daniels on 4/6/2020) (lnl) (Entered: 04/06/2020)
04/06/2020	<u>18</u>	PROTECTIVE ORDER as to Alhassan Iddris Lari...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge George B. Daniels on 4/6/2020) (lnl) (Entered: 04/06/2020)
04/01/2020	<u>17</u>	LETTER by USA as to Alhassan Iddris Lari addressed to Judge George B. Daniels from Mitzi Steiner dated 04/01/20 re: Protective Order Document filed by USA. (Steiner, Mitzi) (Entered: 04/01/2020)
03/23/2020	<u>16</u>	LETTER MOTION addressed to Judge George B. Daniels from Sean M. Maher dated March 23, 2020 re: Withdraw as counsel . Document filed by Alhassan Iddris Lari. (Maher, Sean) (Entered: 03/23/2020)
03/19/2020	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE: Mark I. Cohen appearing for Alhassan Iddris Lari. Appearance Type: Retained. <i>Mark I. Cohen</i> (Cohen, Mark) (Entered: 03/19/2020)

		03/19/2020)
03/13/2020	<u>14</u>	Appearance Bond Entered as to Alhassan Iddris Lari in amount of \$50,000.00. \$50,000 Personal Recognizance Bond; To be cosigned by 3 financially responsible persons; Travel restricted to SDNY/EDNY; Surrender travel documents (& no new applications); Pretrial supervision as directed by Pretrial Services; Defendant to submit to urinalysis, if positive, add condition of drug testing and treatment; Defendant to continue or seek employment; Defendant to be detained until all conditions are met. *** BAIL CONDITIONS MODIFIED BY USDJ DANIELS ON 03-12-2020: Modified with the following additional conditions imposed: GPS monitoring; home detention except for work daily from 4:00 pm to 4:00 am, and for religious service on Fridays from 12:00 pm to 2:00 pm at the Yankasa Masjid mosque in the Bronx, New York; and a curfew of 7:00 am to 2:00 pm otherwise. (bw) (Entered: 03/13/2020)
03/12/2020		Minute Entry for proceedings held before Judge George B. Daniels: Bond Appeal Hearing as to Alhassan Iddris Lari held on 3/12/2020. Attorney(s) present for Government: Mitzi Steiner. Attorney(s) present for Defendant(s): Sean Michael Maher. Also present: Court Reporter Vincent Bologna, FBI Special Agent William McKeen. Notes: This Court heard further argument on the Government's request for a review of Magistrate Judge Kevin Nathaniel Fox's bail disposition. Magistrate Judge Fox's bail disposition is AFFIRMED, as modified with the following additional conditions imposed: GPS monitoring; home detention except for work daily from 4:00 pm to 4:00 am, and for religious service on Fridays from 12:00 pm to 2:00 pm at the Yankasa Masjid mosque in the Bronx, New York; and a curfew of 7:00 am to 2:00 pm otherwise. (jbo) (Entered: 03/12/2020)
03/12/2020	<u>13</u>	ORDER as to Alhassan Iddris Lari: This Court heard argument on the Government's application for a review of Magistrate Judge Kevin Nathaniel Fox's bail disposition. Magistrate Judge Fox's bail disposition is AFFIRMED, as modified with the following additional conditions imposed: GPS monitoring; home detention except for work daily from 4:00 pm to 4:00 am, and for religious service on Fridays from 12:00 pm to 2:00 pm at the Yankasa Masjid mosque in the Bronx, New York; and a curfew of 7:00 am to 2:00 pm otherwise. (Signed by Judge George B. Daniels on 3/12/2020) (ap) (Entered: 03/12/2020)
03/12/2020	<u>12</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Alhassan Iddris Lari. Notice is hereby given that an official transcript of a Conference proceeding held on 3/4/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 03/12/2020)
03/12/2020	<u>11</u>	TRANSCRIPT of Proceedings as to Alhassan Iddris Lari re: Conference held on 3/4/2020 before Judge George B. Daniels. Court Reporter/Transcriber: Khristine Sellin, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/2/2020. Redacted Transcript Deadline set for 4/13/2020. Release of Transcript Restriction set for 6/10/2020. (McGuirk, Kelly) (Entered: 03/12/2020)
03/11/2020	<u>10</u>	LETTER RESPONSE to Motion by Alhassan Iddris Lari addressed to Judge George B. Daniels from Sean M. Maher dated March 11, 2020 re: <u>9</u> LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated 03/11/20 re: Bail Appeal .. (Maher, Sean) (Entered: 03/11/2020)
03/11/2020	<u>9</u>	LETTER MOTION addressed to Judge George B. Daniels from Mitzi Steiner dated 03/11/20 re: Bail Appeal . Document filed by USA as to Alhassan Iddris Lari. (Steiner, Mitzi) (Entered: 03/11/2020)
03/11/2020	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE Sagar Kananur Ravi appearing for USA. (Ravi, Sagar) (Entered: 03/11/2020)
03/04/2020		Minute Entry for proceedings held before Judge George B. Daniels: Bail Appeal Hearing as to Alhassan Iddris Lari held on 3/4/2020. Attorney(s) present for Government: Mitzi Steiner. Attorney(s) present for Defendant(s): Sean Maher. Also present: Court Reporter Khristine Sellin, FBI Special Agent William McKeen. This Court

		heard argument on the Government's request for a review of Magistrate Judge Kevin Nathaniel Fox's bail disposition and continued the hearing on this matter to March 12, 2020 at 10:00 am. (Bail Hearing set for 3/12/2020 at 10:00 AM before Judge George B. Daniels) (lnl) (Entered: 03/04/2020)
03/03/2020		Attorney update in case as to Alhassan Iddris Lari. Attorney Sean Michael Maher for Alhassan Iddris Lari added. (jw) (Entered: 03/04/2020)
03/03/2020	7	CJA 23 Financial Affidavit by Alhassan Iddris Lari. (Signed by Magistrate Judge Kevin Nathaniel Fox) Attorney Sean Maher (jw) (Entered: 03/04/2020)
03/03/2020	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Kevin Nathaniel Fox:Initial Appearance on disposition sheet as to Alhassan Iddris Lari held on 3/3/2020. Deft present with atty Sean Maher. AUSA Mitzi Steiner present. \$50,000 prb, 3 FRP, Travel restricted to SDNY/EDNY; Surrender travel documents (& No new applications), Pretrial Supervision as directed by pretrial services. Defendant to submit to urinalysis; if positive, add condition of drug testing/treatment, Deft to continue or seek employment, Deft to be detained until all conditions are met. (jw) (Entered: 03/04/2020)
03/03/2020	<u>5</u>	LETTER by USA as to Alhassan Iddris Lari addressed to Judge George B. Daniels from Mitzi Steiner dated 03/03/20 re: Scheduling Pre-trial Conference Document filed by USA. (Steiner, Mitzi) (Entered: 03/03/2020)
03/03/2020		Attorney update in case as to Alhassan Iddris Lari. Attorney Mitzi Steiner for USA added. (jm) (Entered: 03/03/2020)
03/03/2020		Case as to Alhassan Iddris Lari ASSIGNED to Judge George B. Daniels. (jm) (Entered: 03/03/2020)
03/03/2020		Case Designated ECF as to Alhassan Iddris Lari. (jm) (Entered: 03/03/2020)
03/03/2020		INDICTMENT UNSEALED as to Alhassan Iddris Lari. (jm) (Entered: 03/03/2020)
03/03/2020	<u>3</u>	Order to Unseal Indictment as to Sealed Defendant 1. (Signed by Magistrate Judge Kevin Nathaniel Fox on 3/3/20)(jm) (Entered: 03/03/2020)
02/24/2020	1	SEALED DOCUMENT placed in vault. (mhe) (Entered: 02/24/2020)
02/19/2020	<u>2</u>	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2, 3, 4, 5. (jm) (Entered: 03/03/2020)