

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00430-RA-1**

Case title: USA v. Bahadorifar

Date Filed: 06/30/2021

Date Filed	#	Docket Text
08/13/2021	<u>21</u>	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Harris Lichtman appearing for Niloufar Bahadorifar. Appearance Type: Retained. (Lichtman, Jeffrey) (Entered: 08/13/2021)
08/02/2021	<u>20</u>	PROTECTIVE ORDER as to Niloufar Bahadorifar...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Judge Ronnie Abrams on 8/2/2021) (ap) (Entered: 08/02/2021)
07/19/2021	19	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/19/2021)
07/13/2021	<u>14</u>	(S1) SUPERSEDING INDICTMENT FILED as to Niloufar Bahadorifar (1) count(s) 2s, 3s, 4s, 5s, Alireza Shahvaroghi Farahani (2) count(s) 1, 2, 3, 4, Mahmoud Khazein (3) count(s) 1, 2, 3, 4, Kiya Sadeghi (4) count(s) 1, 2, 3, 4, Omid Noori (5) count(s) 1, 2, 3, 4. (jm)(Originally filed under seal on 7/8/21) (Entered: 07/14/2021)
07/13/2021	<u>13</u>	ORDER as to Niloufar Bahadorifar, Alireza Shahvaroghi Farahani, Mahmoud Khazein, Kiya Sadeghi, Omid Noori unsealing the S(1) superseding indictment. (Signed by Magistrate Judge Gabriel W. Gorenstein on 7/13/21)(jm) (Entered: 07/14/2021)
07/09/2021		Attorney update in case as to Niloufar Bahadorifar. Attorney Martin Samuel Cohen for Niloufar Bahadorifar added. (bw) (Entered: 07/13/2021)
07/09/2021	12	CJA 23 Financial Affidavit by Niloufar Bahadorifar. APPROVED: (Signed by Judge Ronnie Abrams on 7/9/2021); Attorney Martin Cohen. (bw) (Entered: 07/13/2021)
07/09/2021	10	SEALED DOCUMENT placed in vault. (nmo) (Entered: 07/09/2021)
07/08/2021		Minute Entry for proceedings held before Judge Ronnie Abrams: Arraignment as to Niloufar Bahadorifar (1) Count 1,2,3,4 held on 7/8/2021. Plea entered by Niloufar Bahadorifar Not Guilty. AUSA Matthew Hellman present. AUSA Michael Lockard present. AUSA Jacob Gutwillig present. Defendant (1) Niloufar Bahadorifar present. Federal Defender Martin Cohen present. Martin Cohen appointed as counsel on behalf of Niloufar Bahadorifar. Court reporter George Malinowski present. Defendant waives in person appearance and consents to proceed by video conference. Defendant arraigned on Indictment and pleads not guilty. A status conference is scheduled for October 15, 2021 at 12:00 p.m. (Eastern time) Time is excluded to October 15, 2021. (jbo) (Entered: 07/08/2021)
07/08/2021	<u>9</u>	RULE 5(f) ORDER as to Niloufar Bahadorifar. (Signed by Judge Ronnie Abrams on 7/8/2021) (lnl) (Entered: 07/08/2021)
07/07/2021	8	ORDER as to Niloufar Bahadorifar: An Arraignment/initial conference is scheduled for July 8, 2021 at 3:30 p.m. (Eastern time) and will be held by video. The public and press may access the proceeding by phone +1 917-933-2166, Phone Conference ID: 625 968 971#. (Signed by Judge Ronnie Abrams on July 7, 2021)(arc) (Entered: 07/07/2021)
07/06/2021	<u>7</u>	Rule 5(c)(3) Documents Received as to Niloufar Bahadorifar from the United States District Court – Southern District of California. (Attachments: # <u>1</u> docs, # <u>2</u> docs, # <u>3</u> docs, # <u>4</u> docs, # <u>5</u> docs, # <u>6</u> docs, # <u>7</u> docs)(jm) (Entered: 07/06/2021)
07/05/2021	<u>6</u>	LETTER by USA as to Niloufar Bahadorifar addressed to Judge Ronnie Abrams from USA dated July 2, 2021 re: Bail Appeal Document filed by USA. (Gutwillig, Jacob) (Entered: 07/05/2021)

07/02/2021	<u>11</u>	Appearance Bond Entered as to Niloufar Bahadorifar: \$250,000 Personal Recognizance Bond; Two cosigners; Additional Conditions.... [**Advice of Penalties and Sanctions attached.] (jbo) (Entered: 07/09/2021)
07/02/2021		Minute Entry for proceedings held before Judge Ronnie Abrams:Bail Hearing as to Niloufar Bahadorifar held on 7/2/2021. AUSA Matthew Hellman present. AUSA Michael Lockard present. AUSA Jacob Gutwillig present. Defendant (1) Niloufar Bahadorifar present. Federal Defender Martin Cohen appointed as counsel for purposes of today's bail appeal. Court reporter Sadie Herbert present. Defendant waives in person appearance and consents to proceed by telephone conference. For the reasons stated on the record, the Government's Bail Appeal is denied. A separate Order outlining Ms. Bahadorifar's bail conditions shall be issued. An arraignment/initial conference is scheduled for July 8, 2021 at 3:30 p.m. (Eastern time) [12:30 p.m. Pacific time] Time is excluded to July 8, 2021. ( Arraignment set for 7/8/2021 at 03:30 PM before Judge Ronnie Abrams., Pretrial Conference set for 7/8/2021 at 03:30 PM before Judge Ronnie Abrams.) (jw) (Entered: 07/02/2021)
07/02/2021	<u>5</u>	ORDER as to Niloufar Bahadorifar. For the reasons stated on the record at today's bail appeal, IT IS HEREBY ORDERED that the defendant be released subject to the following conditions: \$250,000 Personal Recognizance Bond that must be signed by the defendant prior to her release from custody; Two co-signers, one of which must be approved prior to the defendant's release. She shall have an additional week to secure the second co-signer. Affidavits of surety signed by "resp[onsible] 3rd party(s);" Pretrial Services Supervision as directed by Pretrial Services; Surrender of all passports and travel documents, with any international travel to be first declared to Pretrial Services and permitted by the Court, and domestic travel first declared to Pretrial Services and limited to CDCA, SDNY, and elsewhere for the purpose of travel in between those districts; Maintain residence at current address, with notification to Pretrial Services before moving; Maintain or actively seek employment, with any new employment to be approved first by Pretrial Services; No direct or indirect contact with known victims or witnesses, except Saman Mehdizadeh, or any co-defendants except in presence of counsel; No sale or transfer of assets greater than or equal to \$5,000 without prior notice to the Court; Location monitoring, including a monitoring bracelet, at the discretion of Pretrial Services; and Curfew at the discretion of Pretrial Services. SO ORDERED. (Signed by Judge Ronnie Abrams on 7/2/2021)(bw) (Entered: 07/02/2021)
07/01/2021		Arrest of Niloufar Bahadorifar in the United States District Court – Southern District of California. (jm) (Entered: 07/06/2021)
07/01/2021		INDICTMENT UNSEALED as to Niloufar Bahadorifar. (jbo) (Entered: 07/02/2021)
07/01/2021		Case as to Niloufar Bahadorifar ASSIGNED to Judge Ronnie Abrams. Judge Unassigned no longer assigned to the case. (jbo) (Entered: 07/02/2021)
07/01/2021		Case Designated ECF as to Niloufar Bahadorifar. (jbo) (Entered: 07/02/2021)
07/01/2021	<u>3</u>	Order to Unseal Indictment as to Niloufar Bahadorifar. (Signed by Magistrate Judge Debra C. Freeman on 7/1/21)(jbo) (Entered: 07/02/2021)
06/30/2021	<u>1</u>	SEALED DOCUMENT placed in vault. (jus) (Entered: 07/01/2021)
06/29/2021	<u>2</u>	SEALED INDICTMENT FILED as to Niloufar Bahadorifar (1) count(s) 1, 2, 3, 4. (jbo) (Entered: 07/02/2021)