

**U.S. District Court
United States District Court for the Southern District of New York (Foley
Square)
CRIMINAL DOCKET FOR CASE #: 1:09–mj–00365–UA All Defendants**

Case title: USA v. Balbuena

Date Filed: 02/12/2009

Date Filed	#	Docket Text
02/12/2009	1	COMPLAINT as to Yaniris Balbuena (1) in violation of 18 U.S.C. 1956(h). (Signed by Magistrate Judge James C. Francis) (gq) (Entered: 02/17/2009)
02/13/2009		Arrest of Yaniris Balbuena. (gq) (Entered: 02/17/2009)
02/13/2009		Arrest Warrant Returned Executed on 2/13/2009 as to Yaniris Balbuena. (gq) (Entered: 02/17/2009)
02/13/2009	3	NOTICE OF ATTORNEY APPEARANCE: John P. Tynan appearing for Yaniris Balbuena. (gq) (Entered: 02/17/2009)
02/13/2009		Minute Entry for proceedings held before Magistrate Judge James C. Francis:Initial Appearance as to Yaniris Balbuena held on 2/13/2009. Deft appears with atty John Tynan. AUSA Kenneth A. Polite, Jr. present for the gov't. Agreed bail package: \$200,000 PRB. 1 FRP. Travel restricted to SDNY, EDNY, New Jersey. Surrender travel documents (&no new applications). Regular pretrial supervision. Other: Mental health evaluation and treatment per PSA. No firearms. No access to listed bank accounts. (Preliminary Examination set for 3/16/2009 at 10:00 AM before Judge Unassigned.) (gq) (Entered: 02/17/2009)
02/13/2009	4	PRB APPEARANCE Bond Entered as to Yaniris Balbuena in amount of \$ 200,000. Co–signed by one financially responsible person. Travel restricted to SDNY, EDNY, District of New Jersey. Surrender travel documents (&no new applications). Regular pretrial supervision. Mental Health evaluation and treatment per PSA. No access to listed bank accounts. (gq) (Entered: 02/17/2009)
02/13/2009	5	ADVICE OF PENALTIES AND SANCTIONS as to Yaniris Balbuena. (gq) (Entered: 02/17/2009)