

**U.S. District Court  
United States District Court for the Southern District of New York (White  
Plains)  
CRIMINAL DOCKET FOR CASE #: 7:09-mj-02103-UA-1**

Case title: USA v. Daniels

Date Filed: 09/16/2009

Date Filed	#	Docket Text
09/18/2009	<u>6</u>	ORDER as to Kelvin L. Daniels.....that the deft. shall make payment to the Clerk of the Court, no later than sixty (60) days from the date of this Order, the amount of Two Thousand Dollars (\$2,000.00) as contribution to the costs of CJA counsel.... (Signed by Magistrate Judge George A. Yanthis on 09/18/2009)(jma) (Entered: 09/21/2009)
09/17/2009		ORDER Setting Conditions of Release with advise of penalties and sanctions. (Signed by Magistrate Judge George A. Yanthis on 9/17/2009)(jma) (Entered: 09/21/2009)
09/17/2009	5	PRB Bond Entered as to Kelvin L. Daniels in amount of \$ \$50,000, Unsecured with mental health counseling and treatment as directed by pre-trial. Routine pre-trial supervision. Surrender all firearms. surrender passport and no new application for any new firearms, while case is pending. (jma) (Entered: 09/21/2009)
09/17/2009		Set/Reset Hearings as to Kelvin L. Daniels: Preliminary Examination set for 10/14/2009 at 09:00 AM before Judge Unassigned.. (jma) (Entered: 09/21/2009)
09/17/2009		Minute Entry for proceedings held before Magistrate Judge George A. Yanthis:Initial Appearance as to Kelvin L. Daniels held on 9/17/2009 with deft. atty. Kerry Lawrence and AUSA Marcia S. Cohen. Bail set at \$50,000 unsecured; travel restricte to the SDNY/EDNY; surrender travel documents and no new applications; regular pre-trial; surrender firearm, no new application for any while this case is pending; Mental health counsel and treatment, as directed by pre-trial. (jma) (Entered: 09/21/2009)
09/17/2009	4	Arrest Warrant Returned Executed on 09/17/2009 as to Kelvin L. Daniels. (jma) (Entered: 09/21/2009)
09/17/2009		Arrest of Kelvin L. Daniels. (jma) (Entered: 09/21/2009)
09/17/2009	<u>3</u>	ENDORSED LETTER as to Kelvin L. Daniels addressed to Hon. George A. Yanthis from Kerry A. Lawrence dated 09/17/2009 re:.....request that Mr. Daniels jurisdictional limits while on bail be extended to include the State of New Jersey.....ENDORSED, SO ORDERED... (Signed by Magistrate Judge George A. Yanthis on 09/17/2009)(jma) (Entered: 09/18/2009)
09/16/2009	1	COMPLAINT as to Kelvin L. Daniels (1). (Signed by Magistrate Judge George A. Yanthis) (jma) (Entered: 09/16/2009)