

Date & Time Performed: Tue Apr 17 2018 12:45:41 PM PT  
 Search Type: Case Number  
 Search Title: 1:17-mj-07120 - NY S Fed Dist  
 Client/Matter #:  
 Case Type:  
 Sections not shown:

**SUMMARY**

<b>Title:</b> USA v Gatto et al	<b>County:</b> NewYork
<b>Date Filed:</b> 09/25/2017	<b>Alt CaseNumber:</b> 1:17-mj-07120-UA All Defendants
<b>Case Type:</b> Criminal / Magistrate Judge	
<b>Office:</b> Foley Square	
<b>Date of Last Filing:</b> 04/11/2018	
<b>Location of Case File(s):</b>	
<b>Volume:</b> CS1	<b>Description:</b> The case file may be available.

**NAMES**

<b>JONATHAN BRAD AUGUSTINE</b>	<b>Role:</b> Defendant
	<b>Added:</b> 09/25/2017
	<b>Terminated:</b> 02/09/2018
	<b>Represented by:</b> William R. Ponall Michael J. Snure Sam A. Schmidt
<b>MERL CODE</b>	<b>Role:</b> Defendant
	<b>Added:</b> 09/25/2017
	<b>Terminated:</b> 11/07/2017
	<b>Represented by:</b> Johanna Rae Hudgens
<b>CHRISTIAN DAWKINS</b>	<b>Role:</b> Defendant
	<b>Added:</b> 09/25/2017
	<b>Terminated:</b> 11/07/2017
	<b>Represented by:</b> Steven A. Haney, Sr. Jennifer L Brown
<b>JAMES GATTO</b>	<b>Role:</b> Defendant
	<b>Added:</b> 09/25/2017
	<b>Terminated:</b> 11/07/2017
	<b>Represented by:</b> Michael Steven Schachter
<b>MUNISH SOOD</b>	<b>Role:</b> Defendant
	<b>Added:</b> 09/25/2017
	<b>Represented by:</b> Michael A Schwartz Richard J. Zack Thomas McCarthy Souther
<b>USA</b>	<b>Role:</b> Plaintiff
	<b>Added:</b> 09/25/2017
	<b>Represented by:</b> Robert Lee Boone Russell Capone Edward B. Diskant Noah David Solowiejczyk

**ATTORNEYS**

<b>WILLIAM R. PONALL</b>	<b>Role:</b> LEAD ATTORNEY PRO HAC VICE
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	<b>Assigned:</b> 09/26/2017
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<b>STEVEN A. HANEY, SR.</b>	<b>Role:</b>	LEAD ATTORNEY PRO HAC VICE
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**CHARGES/  
 CLAIMS**

**Defendant Name:** James Gatto  
**Custody Status:** Custody This Court  
**Assigned To:** Judge Unassigned  
**Highest Offense Level (Opening):** None  
**Highest Offense Level (Terminated):** None

**Defendant Name:** Merl Code  
**Custody Status:** Released  
**Assigned To:** Judge Unassigned  
**Highest Offense Level (Opening):** None  
**Highest Offense Level (Terminated):** None

**Defendant Name:** Christian Dawkins  
**Custody Status:** Released  
**Assigned To:** Judge Unassigned  
**Highest Offense Level (Opening):** None  
**Highest Offense Level (Terminated):** None

**Defendant Name:** Jonathan Brad Augustine  
**Custody Status:** Released  
**Assigned To:** Judge Unassigned  
**Highest Offense Level (Opening):** None  
**Highest Offense Level (Terminated):** None

**Defendant Name:** Munish Sood  
**Custody Status:** Released  
**Assigned To:** Judge Unassigned  
**Highest Offense Level (Opening):** None  
**Highest Offense Level (Terminated):** None

**DOCKET &  
 DOCUMENTS**

<u>Docket</u>		
<u>Date</u>	<u>Doc#</u>	<u>Description</u>
09/25/2017		SEALED ORAL ORDER as to Sealed Defendant 1. (Signed by Magistrate Judge James L. Cott on 7/25/2017)(dif) (Entered: 09/26/2017)
09/25/2017	1	COMPLAINT as to James Gatto (1), Merl Code (2), Christian Dawkins (3), Jonathan Brad Augustine (4), Munish Sood (5). In Violation of 18 U.S.C. 1343, 1349, 1956 (h), and 2 (Signed by Magistrate Judge James L. Cott) (dif) (Entered: 09/26/2017)
09/25/2017		Arrest of Christian Dawkins. (dif) (Entered: 09/26/2017)
09/26/2017	5	Order to Unseal Case as to James Gatto, Merl Code, Christian Dawkins, Jonathan Brad Augustine, Munish Sood.. (Signed by Magistrate Judge James L. Cott on 9/26/2017)(dif) (Entered: 09/26/2017)
09/26/2017	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Christian Dawkins. Jennifer L Brown for Christian Dawkins appointed.. (Signed by Magistrate Judge James L. Cott on 9/26/2017)(dif) (Entered: 09/27/2017)
09/26/2017	7	Minute Entry for proceedings held before Magistrate Judge James L. Cott: Initial Appearance as to Christian Dawkins held on 9/26/2017., Deft Appears with Federal Defender Jennifer Brown (BAIL ONLY) and AUSA Robert Boone for the government. \$100,000 PRB; 2 FRP'S; Travel Limited to SDNY/EDNY and Northern District of Georgia and District of Ohio, and Points in Between for Purposes of Travel; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/3/17; Refrain from Contact with Co-Defendants (Except in Presence of Counsel); or with Anyone from ASM Sports; ( Preliminary Hearing set for 10/26/2017 at 10:00 AM before Judge Unassigned.) (dif) (Entered: 09/27/2017)
09/26/2017	8	AGREEMENT TO FORFEIT PROPERTY (OTHER THAN REAL PROPERTY) by Christian Dawkins. Personal Recognizance Bond in the amount of \$ 100,000 PRB, 2 FRP'S; Travel Limited to SDNY/EDNY; Northern District of Georgia, and District of Ohio, and Point in Between for Purposes of Travel; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/2/17; Refrain from Contact with Co-Defendants (Except in Presence of Counsel), or with Anyone from ASM Sports (dif) (Entered: 09/27/2017)
09/26/2017		Arrest of Jonathan Brad Augustine. (dif) (Entered: 09/27/2017)
09/26/2017	10	CJA 23 Financial Affidavit by Jonathan Brad Augustine. (Signed by Judge Magistrate Judge James L. Cott) (CJA Attorney Sam Schmidt Appointed) (dif) (Entered: 09/27/2017)
09/26/2017		Attorney update in case as to Jonathan Brad Augustine. Attorney Sam A. Schmidt for Jonathan Brad Augustine added.. (dif) (Entered: 09/27/2017)
09/26/2017	11	Minute Entry for proceedings held before Magistrate Judge James L. Cott: Initial Appearance as to Jonathan Brad Augustine held on 9/26/2017., Deft Appears with CJA Attorney Sam Schmidt and AUSA Robert Boone for the government. AGREED CONDITIONS OF RELEASE: \$100,000 PRB; 2 FRP'S; Travel Limited to SDNY/EDNY; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/3/17; No Contact with Co-Defendants Except in Presence of Counsel; ( Preliminary Hearing set for 10/26/2017 at 10:00 AM before Judge Unassigned.) (dif) (Main Document 11 replaced on 9/27/2017) (dif). (Main Document 11 replaced on 9/27/2017) (dif). (Entered: 09/27/2017)
09/26/2017	12	AGREEMENT TO FORFEIT PROPERTY (OTHER THAN REAL PROPERTY) by Jonathan Brad Augustine. Personal Recognizance Bond in the amount of \$ 100,000 PRB, 2 FRP'S; Travel Limited to SDNY/EDNY;

		Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 8/3/17; No Contact wit Co-Defendants Except in Presence of Counsel (dif) (Entered: 09/27/2017)
09/26/2017	14	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Thomas McCarthy Souther appearing for Munish Sood. (dif) (Entered: 09/27/2017)
09/26/2017		Attorney update in case as to Munish Sood. Attorney Thomas McCarthy Souther for Munish Sood added.. (dif) (Entered: 09/27/2017)
09/26/2017		Arrest of Munish Sood. (dif) (Entered: 09/27/2017)
09/26/2017	15	Minute Entry for proceedings held before Magistrate Judge James L. Cott: Initial Appearance as to Munish Sood held on 9/26/2017., Deft Appears with Retained Attorney Thomas McCarthy Souther and AUSA Robert Boone for the government. AGREED CONDITIONS OT RELEASE: \$10,000 PRB; 2 FRP'S; Secured by \$10,000 Cash; Travel Limited to SDNY/EDNY; District of New Jersey and ED PA (To Visit In-Laws); Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/3/17; No Contact with Co-Defendants Except in Presence of Counsel; (Preliminary Hearing set for 10/26/2017 at 10:00 AM before Judge Unassigned.) (dif) (Entered: 09/27/2017)
09/26/2017	16	AGREEMENT TO FORFEIT PROPERTY (OTHER THAN REAL PROPERTY) by Munish Sood. Personal Recognizance Bond in the amount of \$ 100,000 PRB, 2 FRP'S; Secured by \$10,000 Cash; Travel Limited to SDNY/EDNY, District of New Jersey and ED PA (To Visit In-Laws); Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/3/17; No Contact with Co-Defendants Except in Presence of Counsel (dif) (Entered: 09/27/2017)
09/26/2017		Arrest of James Gatto in the United States District Court - District of Oregon. (dif) (Entered: 10/16/2017)
09/28/2017	18	SEALED ORDER as to JOHN DOE. (Signed by Magistrate Judge James L. Cott on 9/28/2017)(dif) (Entered: 10/02/2017)
10/02/2017	17	Rule 5(c)(3) Documents Received as to Merl Code from the United States District Court - District of South Carolina. (dif) (Entered: 10/02/2017)
10/02/2017	19	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge James L. Cott from Thomas McC. Souther, Esq dated 10/2/2017 re: USA v Munish Sood, 17 Mag 7119.. Mr. Souther respectfully request that the Court modify Mr. Sood's bail conditions so the amount required to secure the separate \$100,000 PRB bond is \$5,000, rather than \$10,000. Accordingly, Mr. Sood would be required to post an aggregate of \$10,000, as was originally contemplated by the agreement with the Government. Application Granted, So Ordered (Signed by Magistrate Judge James L. Cott on 10/2/2017)(dif) (Entered: 10/03/2017)
10/04/2017	20	ENDORSED LETTER as to Jonathan Brad Augustine addressed to Magistrate Judge Gabriel W. Gorenstein from Sam Schmidt, Esq dated 10/3/2017 re: USA v Jonathan Brad Augustine, 17 Mag 7120. Mr. Schmidt respectfully request that the Court modify Mr. Augustine's bail condition to extend the time until October 6, 2017 for the co-signers to sign the bond. Application Granted, So Ordered. (Signed by Magistrate Judge Gabriel W. Gorenstein on 10/4/2017)(dif) (Entered: 10/04/2017)
10/05/2017	28	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Steven Haney appearing for Christian Dawkins. (dif) (Entered: 10/16/2017)
10/05/2017		Attorney update in case as to Christian Dawkins. Attorney Steven Haney for Christian Dawkins added.. (dif) (Entered: 10/16/2017)
10/10/2017	21	FILING ERROR - ELECTRONIC FILING OF NON-ECF DOCUMENT - NOTICE OF ATTORNEY APPEARANCE: Michael Steven Schachter appearing for James Gatto. Appearance Type: Retained. (Schachter, Michael) Modified on 10/10/2017 (ka). (Entered: 10/10/2017)
10/10/2017		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Michael Steven Schachter as to James Gatto: to MANUALLY RE-FILE Document Notice of Attorney Appearance, Document No. 21. This case is not ECF. (ka) (Entered: 10/10/2017)
10/10/2017		Arrest of Merl Code in the United States District Court - District of South Carolina. (dif) (Entered: 10/16/2017)
10/10/2017		Arrest of Merl Code. (dif) (Entered: 10/16/2017)
10/10/2017	25	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Johanna Rae Hudgens appearing for Merl Code. (dif) (Entered: 10/16/2017)
10/10/2017		Attorney update in case as to Merl Code. Attorney Johanna Rae Hudgens for Merl Code added.. (dif) (Entered: 10/16/2017)
10/10/2017	26	Minute Entry for proceedings held before Magistrate Judge Katharine H. Parker: Initial Appearance as to Merl Code held on 10/10/2017., Deft Appears with Retained Attorneys Johanna Rae Hudgens and Seth Farger and AUSA Robert Boone for the government. AGREED CONDITIONS OF RELEASE: \$100,000 PRB; 2 FRP'S; Travel Limited to SDNY/EDNY and District of South Carolina and Points in Between for Travel; surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/17/17; Make Requests for Work Travel to PTS At Least 48 Hours Before Travel; Refrain from Contacting Co-Defendants Outside Presence of Counsel ( Preliminary Hearing set for 11/9/2017 at 10:00 AM before Judge Unassigned.) (dif) (Entered: 10/16/2017)
10/10/2017	27	AGREEMENT TO FORFEIT PROPERTY (OTHER THAN REAL PROPERTY) by Merl Code. Bond Information: Recognizance Bond in the amount of \$ 100,000 PRB, 2 FRP'S; Travel Limited to SDNY/EDNY and District of South Carolina and Points in Between for Travel; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature; Remaining Conditions to Be Met by 10/17/17; Make Requests for Work Travel; Refrain from Contacting Co-Defendants Outside Presence of Counsel (dif) (Entered: 10/16/2017)
10/12/2017		Arrest of James Gatto. (dif) (Entered: 10/16/2017)
10/12/2017	22	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney Michael Steven Schachter appearing for James Gatto. (dif) (Entered: 10/16/2017)
10/12/2017	23	Minute Entry for proceedings held before Magistrate Judge Katharine H. Parker: Initial Appearance as to James Gatto held on 10/12/2017., Deft Appears with Retained Attorney Michael Schachter and AUSA Edward Diskant for the government. DEFENDANT RELEASED ON OWN RECOGNIZANCE: \$100,000 PRB; Travel Limited to SDNY/EDNY; DOR; DNJ; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Be Released on Own Signature (Judge Unassigned.) (dif) (Entered: 10/16/2017)
10/12/2017	24	ORDER SETTING CONDITIONS OF RELEASE & ADVICE OF PENALTIES AND SANCTIONS as to James Gatto. (dif) (Entered: 10/16/2017)
10/20/2017	29	MOTION for William R. Ponall, Esq to Appear Pro Hac Vice. Document filed by Jonathan Brad Augustine. (dif) (Entered: 10/23/2017)
10/20/2017	30	ORDER granting 29 Motion for William R. Ponall, Esq to Appear Pro Hac Vice as to Jonathan Brad Augustine (4). (Signed by Magistrate Judge Sarah Netburn on 10/20/2017) (dif) (Main Document 30 replaced on 10/23/2017) (dif). (Main Document 30 replaced on 10/23/2017) (dif). (Entered: 10/23/2017)
10/20/2017		Attorney update in case as to Jonathan Brad Augustine. Attorney William R. Ponall for Jonathan Brad Augustine added.. (dif) (Entered: 10/23/2017)
10/20/2017	31	MOTION for Michael J. Snure, Esq to Appear Pro Hac Vice. Document filed by Jonathan Brad Augustine. (dif) (Entered: 10/23/2017)
10/20/2017	32	ORDER granting 31 Motion for Michael J. Snure, Esq to Appear Pro Hac Vice as to Jonathan Brad Augustine (4). (Signed by Magistrate Judge Sarah Netburn on 10/20/2017) (dif) (Entered: 10/23/2017)
10/20/2017		Attorney update in case as to Jonathan Brad Augustine. Attorney Michael J. Snure for Jonathan Brad Augustine added.. (dif) (Entered: 10/23/2017)
10/26/2017	33	AFFIRMATION of Noah Solowiejczyk in Support by USA as to Jonathan Brad Augustine, the government is requesting a 14-day continuance until 11/9/17. (jbo) (Entered: 10/27/2017)

10/26/2017	34	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Jonathan Brad Augustine. Time excluded from 10/26/17 until 11/9/17. (Signed by Magistrate Judge Ronald L. Ellis on 10/26/17)(jbo) (Entered: 10/27/2017)
10/26/2017	35	AFFIRMATION of Noah Solowiejczyk in Support by USA as to Munish Sood, the government is requesting a 14-day continuance until 11/9/17. (jbo) (Entered: 10/27/2017)
10/26/2017	36	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood. Time excluded from 10/26/17 until 11/9/17. (Signed by Magistrate Judge Ronald L. Ellis on 10/26/17)(jbo) (Entered: 10/27/2017)
10/26/2017	37	AFFIRMATION of Noah Solowiejczyk in Support by USA as to Christian Dawkins, the government is requesting a 14-day continuance until 11/9/17. (jbo) (Entered: 10/27/2017)
10/26/2017	38	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Christian Dawkins. Time excluded from 10/26/17 until 11/9/17. (Signed by Magistrate Judge Ronald L. Ellis on 10/26/17)(jbo) (Entered: 10/27/2017)
11/07/2017	40	MOTION for Richard J. Zack, Esq to Appear Pro Hac Vice. Document filed by Munish Sood. (dif) (Entered: 11/14/2017)
11/07/2017	41	ORDER granting 40 Motion for Richard J. Zack, Esq to Appear Pro Hac Vice as to Munish Sood (5). (Signed by Magistrate Judge Henry B. Pitman on 11/7/2017) (dif) (Entered: 11/14/2017)
11/07/2017		Attorney update in case as to Munish Sood. Attorney Richard J. Zack for Munish Sood added.. (dif) (Entered: 11/14/2017)
11/07/2017	42	MOTION for Michael A. Schwartz, Esq to Appear Pro Hac Vice. Document filed by Munish Sood. (dif) (Entered: 11/15/2017)
11/07/2017	43	ORDER granting 42 Motion for Michael A. Schwartz, Esq to Appear Pro Hac Vice as to Munish Sood (5). (Signed by Magistrate Judge Henry B. Pitman on 11/7/2017) (dif) (Main Document 43 replaced on 11/15/2017) (dif). (Entered: 11/15/2017)
11/07/2017		Attorney update in case as to Munish Sood. Attorney Michael A Schwartz for Munish Sood added.. (dif) (Entered: 11/15/2017)
11/09/2017		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Jonathan Brad Augustine re: 34 Order to Continue - Interest of Justice. Time excluded from 11/9/17 until 12/11/17. Follows oral order of 11/9/17. (Signed by Magistrate Judge Henry B. Pitman on 11/9/17)(vb) (Entered: 11/14/2017)
11/09/2017	39	AFFIDAVIT of Noah Solowiejczyk in Support by USA as to Jonathan Brad Augustine re: 34 Order to Continue - Interest of Justice. (vb) (Entered: 11/14/2017)
11/09/2017		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 11/9/17 until 12/11/17. Follows oral order of 11/9/17. (Signed by Magistrate Judge Henry B. Pitman on 11/9/17)(vb) (Entered: 11/16/2017)
11/09/2017	44	AFFIDAVIT of Noah Solowiejczyk in Support by USA as to Munish Sood re: 36 Order to Continue - Interest of Justice. The Original is filed in 17 Mag 7119, Doc #43. (vb) (Entered: 11/16/2017)
12/04/2017	45	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge James L. Cott from Richard J. Zack, Esq dated 12/4/2017 re: USA v Munish Sood, 17 Mag 7120.. Mr. Zack respectfully request that the Court modify Mr. Sood's bail conditions. Specifically, a modification to permit Mr. Sood to travel for business to Miami, Florida (and surrounding areas) from December 14, 2017 through December 16, 2017, and to Los Angeles, California (and surrounding areas) from December 22, 2017 through December 24, 2017. Application Granted, So Ordered (Signed by Magistrate Judge James L. Cott on 12/4/2017)(dif) (Entered: 12/04/2017)
12/11/2017	46	AFFIRMATION of Aline Flodr in Support by USA as to Munish Sood, the government is requesting a 30-day continuance until 1/10/18. (jbo) (Entered: 12/12/2017)
12/11/2017		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 12/11/17 until 1/10/18. Follows oral order of 12/11/17. (Signed by Magistrate Judge Katharine H. Parker on 12/11/17)(jbo) (Entered: 12/12/2017)
12/11/2017	47	AFFIRMATION of Aline Flodr in Support by USA as to Jonathan Brad Augustine, the government is requesting a 30-day continuance until 1/10/18. (jbo) (Entered: 12/12/2017)
12/11/2017		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Jonathan Brad Augustine re: 34 Order to Continue - Interest of Justice. Time excluded from 12/11/17 until 1/10/18. Follows oral order of 12/11/17. (Signed by Magistrate Judge Katharine H. Parker on 12/11/17)(jbo) (Entered: 12/12/2017)
01/09/2018	48	AFFIRMATION of Aline Flodr in Support by USA as to Jonathan Brad Augustine, the government is requesting a 30-day continuance until 2/9/18. (jbo) (Entered: 01/12/2018)
01/10/2018		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Jonathan Brad Augustine re: 34 Order to Continue - Interest of Justice. Time excluded from 1/10/18 until 2/9/18. Follows oral order of 1/10/18. (Signed by Magistrate Judge Barbara C. Moses on 1/10/18)(jbo) (Entered: 01/12/2018)
01/10/2018	49	AFFIRMATION of Aline Flodr in Support by USA as to Munish Sood, the government is requesting a 30-day continuance until 2/9/18. (jbo) (Entered: 01/12/2018)
01/10/2018		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 1/10/18 until 2/9/18. Follows oral order of 1/10/18. (Signed by Magistrate Judge Barbara C. Moses on 1/10/18)(jbo) (Entered: 01/12/2018)
01/22/2018	50	MOTION for Thomas Mcc Souther, Esq to Withdraw as Attorney. Document filed by Munish Sood. (dif) (Entered: 01/23/2018)
01/22/2018	51	ORDER granting 50 Motion to Withdraw as Attorney. Thomas McCarthy Souther withdrawn from case. as to Munish Sood (5). (Signed by Magistrate Judge Andrew J. Peck on 1/22/2018) (dif) (Entered: 01/23/2018)
02/05/2018	52	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge Kevin Nathaniel Fox from Richard J. Zack, Esq dated 1/31/2018 re: USA v Munish Sood, 17 Mag 7120. Mr. Zack respectfully is requesting that the Court enter an order granting the modification of Mr. Sood's bail conditions consistent with the previously granted request to permit Mr. Sood to travel for business to Miami, Florida (and surrounding areas), from February 8, 2018 to February 10, 2018, to Phoenix, Arizona (and surrounding areas) from January 25, 2018 through January 27, 2018 (on nunc pro tunc basis), and to Los Angeles, California (and surrounding areas) from February 16, 2018 to February 18, 2018. Request Granted, nunc pro tunc. (Signed by Magistrate Judge Stewart D. Aaron on 2/5/2018)(dif) (Entered: 02/05/2018)
02/09/2018	53	ORDER DISMISSING MAGISTRATE JUDGE COMPLAINT as to Jonathan Brad Augustine. U.S. Marshals withdraw warrant. (Signed by Magistrate Judge Stewart D. Aaron on 2/9/18)(jbo) (Entered: 02/09/2018)
02/09/2018	54	AFFIRMATION of Aline Flodr in Support by USA as to Munish Sood, the government is requesting a 30-day continuance until 3/12/18. (jbo) (Entered: 02/09/2018)
02/09/2018		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 2/9/18 until 3/10/18. Follows oral order of 2/9/18. (Signed by Magistrate Judge Stewart D. Aaron on 2/9/18)(jbo) (Entered: 02/09/2018)
02/21/2018	56	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge James L. Cott from Richard J. Zack, Esq dated 2/21/2018 re: USA v Munish Sood, 17 Mag 7120.. Mr. Zack respectfully request a modification of Mr. Sood's bail conditions to permit him to travel for business to Miami, Florida (and surrounding areas) from February 28, 2018 to March 2, 2018. With the Government's consent, the Application is Granted, So Ordered (Signed by Magistrate Judge James L. Cott on 2/21/2018)(dif) (Entered: 02/22/2018)
03/05/2018	57	TRANSCRIPT of Proceedings as to James Gatto re: Initial Appearance held on 10/12/2017 before Magistrate Judge Katharine H. Parker. Court Reporter/Transcriber: Carole Ludwig, (212) 420-0771, 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 3/26/2018. Redacted Transcript Deadline set for 4/5/2018. Release of Transcript Restriction set for 6/4/2018. (ft) (Entered: 03/05/2018)
03/05/2018	58	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to James Gatto. Notice is hereby given that an official transcript of a Initial Appearance proceeding held on 10/12/2017 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. (ft) (Entered: 03/05/2018)
03/06/2018	59	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge Katharine H. Parker from Richard J. Zack, Esq dated 3/6/2018 re: USA v Munish Sood, 17 Mag 7120. Mr. Zack respectfully request a modification of Mr. Sood's bail conditions to permit him to travel for business to San Francisco, California (and surrounding areas), from March 14, 2018 to March 16, 2018, and for a family vacation to Dallas, Texas (and surrounding areas), from March 28, 2018 to April 1, 2018. Application, Granted, So Ordered. (Signed by Magistrate Judge Katharine H. Parker on 3/6/2018)(dif) (Entered: 03/08/2018)
03/12/2018	60	AFFIRMATION of Aline Flodr in Support by USA as to Munish Sood, the government is requesting a 30-day continuance until 4/11/18. (jbo) (Entered: 03/15/2018)
03/12/2018		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 3/12/18 until 4/11/18. Follows oral order of 3/12/18. (Signed by Magistrate Judge Sarah Netburn on 3/12/18)(jbo) (Entered: 03/15/2018)
03/22/2018	61	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge Kevin Nathaniel Fox from Richard J. Zack, Esq dated 3/20/2018 re: USA v Munish Sood, 17 Mag 7120. Mr. Zack respectfully request that the Court modify Mr. Sood's bail conditions to permit to travel for business to Los Angeles, California (and surrounding areas) from April 9, 2018 to April 11, 2018. Application Granted, So Ordered. (Signed by Magistrate Judge Kevin Nathaniel Fox on 3/22/2018)(dif) (Entered: 03/22/2018)
03/27/2018	62	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge Barbara C. Moses from Richard J. Zack, Esq dated 3/27/2018 re: USA v Munish Sood, 17 Mag 7120. Mr. Zack respectfully request that the Court modify Mr. Sood's bail conditions to permit him to travel for business to Los Angeles, California (and surrounding areas) as part of his previously granted request to do so from April 8, 2018 to April 11, 2018. Application Granted, So Ordered. (Signed by Magistrate Judge Barbara C. Moses on 3/27/2018)(dif) (Entered: 03/28/2018)
04/04/2018	63	ENDORSED LETTER as to Munish Sood addressed to Magistrate Judge Henry B. Pitman from Richard J. Zack, Esq dated 4/4/2018 re: USA v Munish Sood, 17 Mag 7120. Mr. Zack respectfully request that the Court modify Mr. Sood's bail conditions to permit to travel for business to Miami, Florida (and surrounding areas) from April 14, 2018 to April 16, 2018, and from May 4, 2018 to May 6, 2018. Application Granted, So Ordered. (Signed by Magistrate Judge Henry B. Pitman on 4/4/2018)(dif) (Entered: 04/05/2018)
04/11/2018	64	AFFIRMATION of AUSA Aline Flodr in Support by USA as to Munish Sood, the government is requesting a 30-day continuance until 5/11/18. (jbo) (Entered: 04/13/2018)
04/11/2018		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Munish Sood re: 36 Order to Continue - Interest of Justice. Time excluded from 4/11/18 until 5/11/18. Follows oral order of 4/11/18. (Signed by Magistrate Judge Robert W. Lehrburger on 4/11/18)(jbo) (Entered: 04/13/2018)

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#### End of Report

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