

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:09-mj-01553-UA-1

Date Filed	#	Docket Text
07/03/2009		Arrest of Sergey Aleynikov. (gq) (Entered: 07/06/2009)
07/04/2009	1	COMPLAINT as to Sergey Aleynikov (1) in violation of 18 U.S.C. 1832(a)(2), 2314, & 2. (Signed by Magistrate Judge Kevin Nathaniel Fox) (gq) (Entered: 07/06/2009)
07/04/2009	2	CJA 23 Financial Affidavit by Sergey Aleynikov. Not approved for appointment of counsel. (Signed by Judge Magistrate Judge Kevin Nathaniel Fox) (gq) (Entered: 07/06/2009)
07/04/2009		Minute Entry for proceedings held before Magistrate Judge Kevin Nathaniel Fox:Initial Appearance as to Sergey Aleynikov held on 7/4/2009. Deft appears with Federal Defender atty Sabrina Shroff - Limited to Presentment on 7/4/09. \$750,000 PRB. 3 FRP. \$75,000 cash or property. Travel restricted to SDNY, EDNY, District of New Jersey. Surrender travel documents (& no new applications). Regular pretrial supervision. Deft shall not access the computer data that is the subject of this criminal action. The Pretrial Services Office shall be permitted, to the extent possible, to monitor the deft's use of computer's or other electronic devices at his home or place of business to ensure that the deft does not access the data that is the subject in this criminal action. All bail conditions must be satisfied prior to the deft's release. (Preliminary Examination set for 8/3/2009 at 10:00 AM before Judge Unassigned.) (gq) (Entered: 07/06/2009)
07/06/2009	3	PRB APPEARANCE Bond Entered as to Sergey Aleynikov in amount of \$750,000. Co-signed by 3 financially responsible person's. \$75,000 cash or property, Receipt # M19-1-12801.Travel restricted to SDNY, EDNY, District of New Jersey. Surrender travel documents (& no new applications). Regular pretrial supervision. Deft shall not access the computer data that is the subject of this criminal action. The PTS Office shall be permitted, to the extent possible, to monitor the deft's use of computer's or other electronic devices at his home or place of business to ensure that the deft does not access the data that is the subject of this criminal action. All bail conditions must be satisfied prior to the deft's release. (gq) (Entered: 07/06/2009)
07/06/2009	4	ADVICE OF PENALTIES AND SANCTIONS as to Sergey Aleynikov. (gq) (Entered: 07/06/2009)
08/03/2009	5	AFFIRMATION of Joseph P. Facciponti in Support by USA requesting a 14-day continuance from 8/3/09 to 8/17/09 as to Sergey Aleynikov (aba) (Entered: 08/03/2009)
08/03/2009	6	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Sergey Aleynikov. Time excluded from 8/3/09 until 8/17/09. (aba) (Entered: 08/03/2009)
08/05/2009	8	ENDORSED LETTER as to Sergey Aleynikov addressed to Hon. Kevin Nathaniel Fox from Federal Defender atty Sabrina Shroff dated 8/5/2009 re: who writes that deft is unable to afford retained counsel and the concomitant costs/expenses of retained counsel, and therefore requests that the Court continue her representation of deft. (Signed by Magistrate Judge Kevin Nathaniel Fox on 8/5/2009)(gq) (Entered: 08/06/2009)
08/06/2009	7	NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for Sergey Aleynikov. (Shroff, Sabrina) (Entered: 08/06/2009)

08/06/2009	9	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Sergey Aleynikov. Sabrina P. Shroff for Sergey Aleynikov appointed. The deft shall pay the full cost of the legal services rendered by FDNYI. His payments shall be made to the Clerk of Court, at the rate of \$300 monthly, commencing August 2009. These payments must be tendered to the Clerk of Court not later than the last day of each month. Within 30 days of ceasing to provide legal services to the deft, FDNYI shall present to the Clerk of Court a statement detailing the full cost of providing legal services to the deft. This will enable the Clerk of Court to recoup that amount from the deft, with credit for all monthly payments made previously by the deft. A judicial officer of the court may, at any time, alter the payment schedule noted above. (Signed by Magistrate Judge Kevin Nathaniel Fox on 8/6/2009)(gq) (Entered: 08/06/2009)
08/10/2009		Minute Entry for proceedings held before Judge Paul A. Crotty: Oral Argument as to Sergey Aleynikov held on 8/10/2009. REMARK: Defendant Sergey Aleynikov not present, but his attorney AFD Sabrina Shroff present. AUSA Thomas Brown present. Matthew Friedrich, Jonathan Schiller and Joshua Schiller from the firm of Bois, Schiller & Flexer, LLP, whom represent Goldman Sachs & Co present. Court Reporter Martha Drevis present. Goldman Sachs & Co motion to quash the subpoena was denied in open court. See transcript for complete details of this proceeding. (Court Reporter Martha Drevis) (mov) (Entered: 08/10/2009)
08/17/2009	10	AFFIRMATION of Joseph P. Facciponti in Support by USA requesting a 30-day continuance from 8/17/09 to 9/16/09 as to Sergey Aleynikov (aba) (Entered: 08/18/2009)
08/17/2009		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Sergey Aleynikov re: 6 Order to Continue - Interest of Justice. Time excluded from 8/17/09 until 9/16/09. Follows oral order of 8/17/09. (Signed by Magistrate Judge James C. Francis on 8/17/09)(aba) (Entered: 08/18/2009)
08/27/2009	12	TRANSCRIPT of Proceedings as to Sergey Aleynikov held on 8/10/09 at 4:05pm before Judge Paul A. Crotty. (laq) (Entered: 09/03/2009)
09/01/2009	11	ENDORSED LETTER as to Sergey Aleynikov addressed to USMJ Dolinger from Sabrina Shroff, Esq dated 9/1/2009 re: USA v Sergey Aleynikov, 09 Mag 1553. Ms. Shroff is Respectfully requesting a Modification on Mr. aleynikov's Bail Conditions to Allow the Deft to Travel to Carmel, New York between the dates of September 4, 2009 to September 7, 2009 to spend the Holiday Weekend with Friends and Family Members. Application Granted, So Ordered. (Signed by Magistrate Judge Michael H. Dolinger on 9/1/2009)(dif) (Entered: 09/01/2009)
09/16/2009	13	AFFIRMATION of Joseph P. Facciponti in Support by USA requesting a 30-day continuance from 9/16/09 to 10/16/09 as to Sergey Aleynikov (aba) (Entered: 09/17/2009)
09/16/2009	0	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Sergey Aleynikov re: 6 Order to Continue - Interest of Justice. Time excluded from 9/16/09 until 10/16/09. Follows oral order of 9/16/09. (Signed by Magistrate Judge Henry B. Pitman on 9/16/09)(aba) Modified on 9/17/2009 (aba). (Entered: 09/17/2009)
10/16/2009	14	AFFIRMATION of Joseph P. Facciponti in Support by USA requesting a 30-day continuance from 10/16/09 to 11/16/09 as to Sergey Aleynikov (aba) (Entered: 10/19/2009)
10/16/2009		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Sergey Aleynikov re: 6 Order to Continue - Interest of Justice. Time excluded from 10/16/09 until 11/16/09.

Follows oral order of 10/16/09. (Signed by Magistrate Judge Douglas F. Eaton on 10/16/09)(aba) (Entered: 10/19/2009)

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