1:18-cr-00204-NGG-3 USA v. Raniere et al
Date filed: 04/19/2018
Date of last filing: 07/25/2018

History

Doc. No.	Dates	Description
	Filed & Entered: 07/25/2018	Order
	Docket Text: ORDER as to Keith Raniere, Allison Mack, Clare Bronfman, Kathy Russell, Lauren Salzman, and Nancy Salzman. No attorney who has appeared, or will enter an appearance on behalf of, any party in this case may commit to participating in any other trial between January 1, 2019, and April 30, 2019, without first requesting (in writing) and receiving specific permission from this court. The court will schedule motions and set a firm trial date at the September 13, 2018, status conference. Ordered by Judge Nicholas G. Garaufis on 7/25/2018. (Haddad, Andrew)	
51	*Filed & Entered:* 07/24/2018	Order to Unseal Indictment
	Docket Text: Order to Unseal Indictment as to Keith Raniere, Allison Mack, Clare Bronfman, Kathy Russell, Lauren Salzman, Nancy Salzman.. Ordered by Magistrate Judge Viktor V. Pohorelsky on 7/24/2018. (Marziliano, August)	
52	*Filed & Entered:* 07/24/2018	Letter
	Docket Text: Letter *In Support of Detention Absent Substantial Bonds* as to Clare Bronfman, Kathy Russell, Lauren Salzman, Nancy Salzman (Penza, Moira)	
53	*Filed & Entered:* 07/24/2018	Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Susan R. Necheles appearing for Clare Bronfman (Necheles, Susan)	
54	*Filed & Entered:* 07/24/2018	Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Kathleen Elizabeth Cassidy appearing for Clare Bronfman (Cassidy, Kathleen)	
55	*Filed & Entered:* 07/24/2018	Notice of Attorney Appearance - Defendant
	Docket Text: NOTICE OF ATTORNEY APPEARANCE: Gedalia Moshe Stern appearing for Clare Bronfman (Stern, Gedalia)	
61	*Filed:* 07/24/2018 *Entered:* 07/25/2018	Arraignment
	Docket Text: Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Initial Appearance and Arraignment on S-1 as to Clare Bronfman (3) Count 1,7 held on 7/24/2018. Plea entered by Clare Bronfman (3) Count 1,7; Not Guilty on counts 1, 7. The next Status Conference is scheduled for 7/25/2018 at 02:00 PM in Courtroom 4D South before Judge Nicholas G. Garaufis. Time is excluded under the Speedy Trial Act between today and 7/25/2018 for review of discovery and ple negotiations on consent of the parties. The defendant is released pursuant to the Order Setting Conditions of Release and Bond subject to the conditions being approved by the Court on Fridy, 7/27/2018. Bail Application will continue on 7/27/2018 at 10:30 AM in Courtroom 4D South before Judge Nicholas G. Garaufis (Court Reporter Linda Marino) (Lee, Tiffeny)	
62	*Filed:* 07/24/2018 *Entered:* 07/25/2018	Order Setting Conditions of Release
	Docket Text: ORDER Setting Conditions of Release as to Clare Bronfman (3) $100 Million Bond Secured by $50,000,000 in Assets. See Bond for conditions. So Ordered by Judge Nicholas G. Garaufis on 7/24/2018. (Lee, Tiffeny)	

50	*Filed:* *Entered:*	07/23/2018 07/24/2018	Indictment (Sealed)
	Docket Text: SEALED SUPERSEDING INDICTMENT as to Keith Raniere (1) count(s) 1s, 2s, 3s, 5s, 6s, 7s, Allison Mack (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Clare Bronfman (3) count(s) 1, 7, Kathy Russell (4) count(s) 1, Lauren Salzman (5) count(s) 1, 2, 3, Nancy Salzman (6) count(s) 1. (Attachments: # (1) Sealing Cover Sheet, # (2) Sealing Form) (Marziliano, August) Modified on 7/24/2018 (Marziliano, August).		

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