















1:17-cr-00307-DLC All Defendants USA v. Weiner

Date filed: 05/19/2017

Date of last filing: 05/19/2017

History

Doc. No.	Dates	Description
	<i>Filed & Entered:</i> 05/19/2017	 Arrest
	<i>Filed & Entered:</i> 05/19/2017	 Case Assigned/Reassigned
	<i>Filed & Entered:</i> 05/19/2017	 Case Assigned/Reassigned
	<i>Filed & Entered:</i> 05/19/2017	 Case Designated ECF
	<i>Filed & Entered:</i> 05/19/2017	 Arraignment
	<i>Filed & Entered:</i> 05/19/2017	 Add and Terminate Attorneys
2	<i>Filed & Entered:</i> 05/19/2017	 Information - Felony
3	<i>Filed & Entered:</i> 05/19/2017	 Initial Appearance
4	<i>Filed & Entered:</i> 05/19/2017	 Bond
5	<i>Filed & Entered:</i> 05/19/2017	 Waiver of Indictment
6	<i>Filed & Entered:</i> 05/19/2017	 Order for Forfeiture of Property
7	<i>Filed & Entered:</i> 05/19/2017	 Notice of Attorney Appearance - Defendant
8	<i>Filed & Entered:</i> 05/19/2017	 Notice of Attorney Appearance - Defendant
1	<i>Filed:</i> 05/16/2017 <i>Entered:</i> 05/19/2017	 Notice of Intent to File Information

Arrest

Full docket text:

Arrest/Surrender of Anthony Weiner. (jm)

Arraignment

Full docket text:

Minute Entry for proceedings held before Judge Loretta A. Preska: The defendant is present with attorneys Arlo Devlin-Brown and Paul Downs. Assistant U. S. Attorneys Amanda Kramer and Stephanie Lake are also present as are FBI agents John Robertson and Stacy Shahrani. The defendant waives indictment and is arraigned on the Information. Arraignment as to Anthony Weiner (1) Count 1 held on 5/19/2017. Plea entered by Anthony Weiner (1) Guilty as to Count 1., As to Anthony Weiner. The agreement is acceptable to the Court, marked as Court Exhibit 1. A PSI is ordered. (Sentencing set for 9/8/2017 at 11:00 AM before Judge Denise L. Cote.) (Court Reporter Rebecca Forman) (jm)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
UNITED STATES OF AMERICA :
 :
- v. - :
ANTHONY WEINER, :
 :
Defendant. :
----- x

NOTICE OF INTENT
TO FILE AN INFORMATION

17 Cr.

17 CRIM 307

Please take notice that the United States Attorney's Office will file an information upon the defendant's waiver of indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Dated: New York, New York
May 16, 2017

JOON H. KIM
Acting United States Attorney

By: *AK*
Amanda Kramer/Stephanie Lake
Assistant United States Attorneys

AGREED AND CONSENTED TO:

By: *Arlo Devlin-Brown*
Arlo Devlin-Brown, Esq.
Attorney for Anthony Weiner

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/16/17

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:

FILED: MAY 19 2017

----- x
UNITED STATES OF AMERICA :

- v. - :

ANTHONY WEINER, :

Defendant. :

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INFORMATION

17 Cr. CRIM 307

COUNT ONE

(Transfer of Obscene Material to a Minor)

The United States Attorney charges:

1. From at least in or about January 2016, up to and including at least in or about March 2016, in the Southern District of New York and elsewhere, ANTHONY WEINER, the defendant, using facilities and means of interstate and foreign commerce, did knowingly transfer obscene matter to another individual who had not attained the age of 16 years, knowing that such other individual had not attained the age of 16 years, and did attempt to do so, to wit, WEINER used Internet messaging and video chat applications to send and transfer obscene matter, including but not limited to (i) directions to engage in sexual conduct and (ii) sexually explicit images, to a minor whom WEINER knew to be 15 years old.

(Title 18, United States Code, Section 1470.)

FORFEITURE ALLEGATION

2. As a result of committing the offense alleged in Count One of this Information, ANTHONY WEINER, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1467: any and all obscene material produced, transported, mailed, shipped, or received in violation of this chapter; any and all property, real or personal,

JUDGE COTE

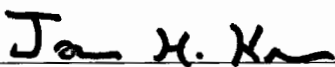
constituting or traceable to gross profits or other proceeds obtained from such offense; and any and all property, real or personal, used or intended to be used to commit or to promote the commission of such offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense, and the following specific property: one iPhone, Serial No. F73PN3KRG5MG (the “Specific Property”).

Substitute Assets Provision

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:
- a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1467;
Title 21, United States Code, Section 853; and
Title 28, United States Code, Section 2461.)



JOON H. KIM
Acting United States Attorney

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

-v.-

ANTHONY WEINER,

Defendant.

INFORMATION

17 Cr. ___ ()

(18 U.S.C. § 1470.)

JOON H. KIM
Acting United States Attorney.

DOCKET No. 17 CL 307 DEFENDANT: Anthony Weiner

AUSA: Stephanie Lake DEF.'S COUNSEL: Arlo Deskin-Brown
 RETAINED FEDERAL DEFENDERS CJA

INTERPRETER NEEDED DEFENDANT WAIVES PRE-TRIAL REPORT
 Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. DATE OF ARREST _____ VOL. SURR.
TIME OF ARREST _____ ON WRIT
 Other: _____ TIME OF PRESENTMENT _____

BAIL DISPOSITION

U.S. SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/19/17

DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FIGHT/DANGER SEE ORDER
 DETENTION: HEARING SCHEDULED FOR _____
 AGREED CONDITIONS OF RELEASE
 DEFENDANT RELEASED ON OWN RECOGNIZANCE
 \$ 150,000.00 PRB
 _____ FRP
 SECURED BY \$ _____ CASH/PROPERTY: _____
 TRAVEL RESTRICTED TO SDNY/EDNY/ Northern Dist. of New York
 SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)
 REGULAR PRETRIAL SUPERVISION STRICT PRETRIAL SUPERVISION
 DRUG TESTING/TREATMENT MENTAL HEALTH EVALUATION/TREATMENT
 HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING
 OTHER CONDITIONS _____
as directed by Pretrial

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
 DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY one week.
 DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____
_____ ; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:
No knowing contact with victim or witnesses
Continue current mental health treatment and permit
Pretrial Services to confirm participation.

DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

FOR RULE 5(c)(3) CASES:
 IDENTITY HEARING WAIVED PRELIMINARY HEARING WAIVED
 DEFENDANT TO BE REMOVED ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____ ON DEFENDANT'S CONSENT
DATE: May 19, 2017 Louisa P. Presley
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

ORIGINAL

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America)

v.)

ANTHONY WEINER)

Defendant)

Case No. 17 CR

17 CRIM 307

APPEARANCE BOND

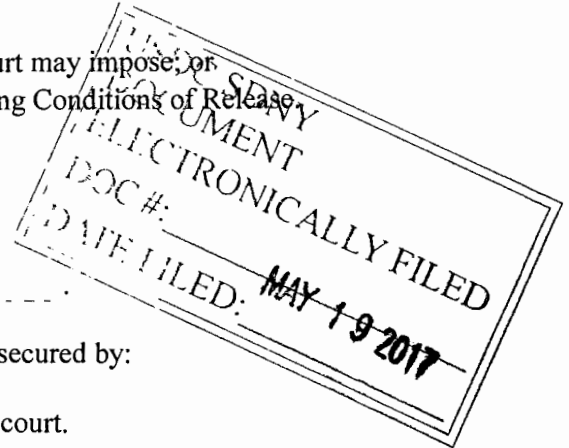
Defendant's Agreement

I, ANTHONY WEINER (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (x) to appear for court proceedings;
(x) if convicted, to surrender to serve a sentence that the court may impose; or
(x) to comply with all conditions set forth in the Order Setting Conditions of Release

Type of Bond

- (X) (1) This is a personal recognizance bond.
(X) (2) This is an unsecured bond of \$ 150,000 PRB
() (3) This is a secured bond of \$, secured by:
() (a) \$, in cash deposited with the court.
() (b) the agreement of the defendant and each surety to forfeit the following cash or other property



If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- () (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

AO 98 (Rev 12/11) Appearance Bond

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

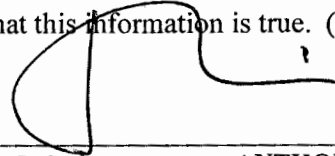
Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 5/19/2017



Defendant's signature **ANTHONY WEINER**

Surety/property owner – printed name

Surety/property owner – signature and date

Surety/property owner – printed name

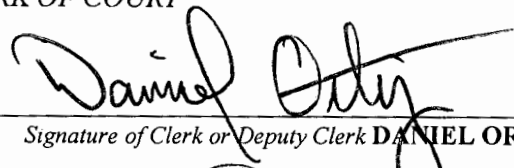
Surety/property owner – signature and date

Surety/property owner – printed name

Surety/property owner – signature and date

CLERK OF COURT

Date: 5/19/2017



Signature of Clerk or Deputy Clerk **DANIEL ORTIZ**

Approved.

Date: 5/19/2017



AUSA AMANDA KRAMER

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America)

v.)

ANTHONY WEINER)

Defendant)

Case No. 17 CR

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

Place

on

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below.

() (6) The defendant is placed in the custody of:
Person or organization
Address (only if above is an organization)
City and state Tel. No.

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: Custodian Date

(X) (7) The defendant must:
(X) (a) submit to supervision by and report for supervision to the PRETRIAL SUPERVISION AS DIRECTED , telephone number , no later than

() (b) continue or actively seek employment.
() (c) continue or start an education program.
(X) (d) surrender any passport to. PSA (& NO NEW APPLICATIONS)
(X) (e) not obtain a passport or other international travel document.
(X) (f) abide by the following restrictions on personal association, residence, or travel. SOUTHERN, EASTERN, & NORTHERN DISTRICTS OF NEW YORK

() (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including:

(x) (h) get medical or psychiatric treatment: CONTINUE CURRENT MENTAL HEALTH TREATMENT AND PERMIT PRETRIAL SERVICES TO CONFIRM PARTICIPATION

() (i) return to custody each at o'clock after being released at o'clock for employment, schooling, or the following purposes:

() (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary

() (k) not possess a firearm, destructive device, or other weapon.

() (l) not use alcohol () at all () excessively.

() (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

() (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

() (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

() (p) participate in one of the following location restriction programs and comply with its requirements as directed.
() (i) Curfew. You are restricted to your residence every day () from to , or () as directed by the pretrial services office or supervising officer; or

() (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations, or other activities approved in advance by the pretrial services office or supervising officer, or

() (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court

() (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

() You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.

() (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

ADDITIONAL CONDITIONS OF RELEASE

(X) (s) **\$150,000 PERSONAL RECOGNIZANCE BOND; PRETRIAL SUPERVISION AS DIRECTED; TRAVEL RESTRICTED TO THE SOUTHERN, EASTERN & NORTHERN DISTRICT OF NEW YORK; SURRENDER TRAVEL DOCUMENTS, AND MAKE NO NEW APPLICATIONS; CONTINUE CURRENT MENTAL HEALTH TREATMENT AND PERMIT PRETRIAL SERVICES TO CONFIRM PARTICIPATION; DEFENDANT TO BE RELEASED TODAY ON HIS SIGNATURE; NO KNOWING CONTACT WITH THE VICTIM OR WITNESSES; REMAINING CONDITIONS TO BE MET WITHIN ONE WEEK**

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT: **ANTHONY WEINER** **17 CR** **5/19/2017**

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

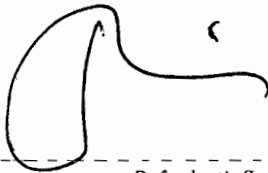
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature **ANTHONY WEINER**

New York

City and State

Defendant Released

Directions to the United States Marshal

- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: _____

Judicial Officer's Signature

Printed name and title

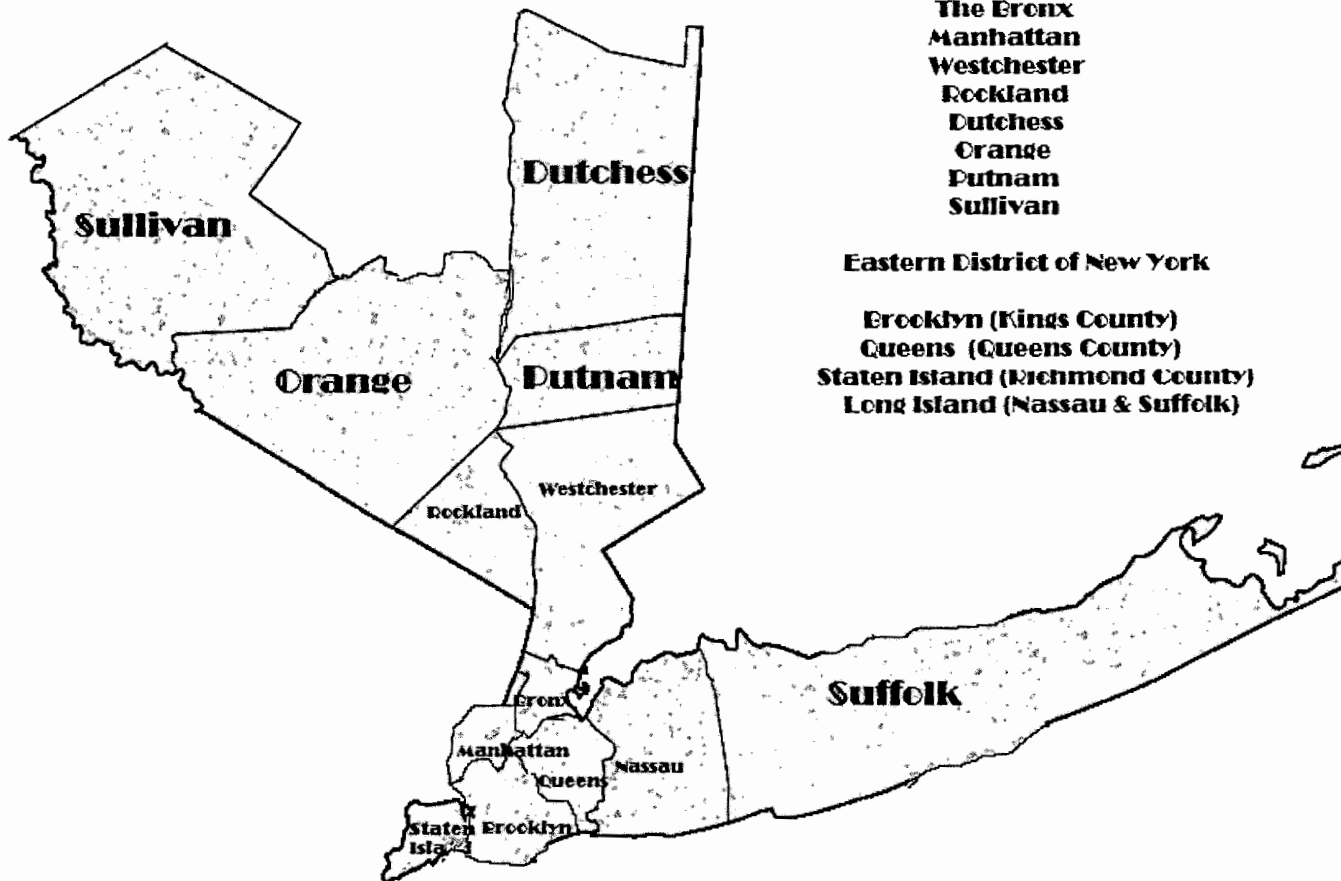
DISTRIBUTION COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

Southern District of New York

- The Bronx**
- Manhattan**
- Westchester**
- Rockland**
- Dutchess**
- Orange**
- Putnam**
- Sullivan**

Eastern District of New York

- Brooklyn (Kings County)**
- Queens (Queens County)**
- Staten Island (Richmond County)**
- Long Island (Nassau & Suffolk)**



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

WAIVER OF INDICTMENT

ANTHONY WEINER, :

17 Cr.

Defendant.

17 CRIM 307

The above-named defendant, who is accused of violating Title 18, United States Code, Section 1470, being advised of the nature of the charge and of his rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

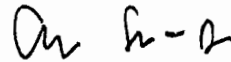
USDC SDNY
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DATE FILED: 05 19 2017



Anthony Weiner
Defendant

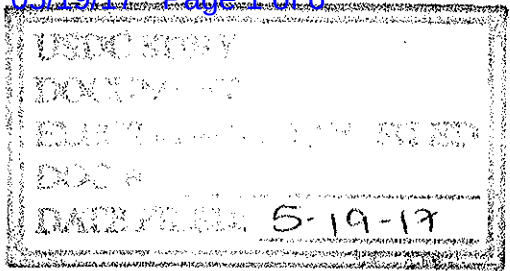


Witness



Arlo Devlin-Brown, Esq.
Counsel for Defendant

Date: New York, New York :
May 19, 2017 :



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
:
UNITED STATES OF AMERICA
:
-v.
:
ANTHONY WEINER,
:
Defendant.
:
----- x

CONSENT PRELIMINARY ORDER
OF FORFEITURE AS TO
SPECIFIC PROPERTY
17 Cr. 307 (DLC)

WHEREAS, on or about May 19, 2017, ANTHONY WEINER (the "defendant"), was charged in a one-count Information, 17 Cr. ____ () (the "Information"), with the transfer of obscene material to a minor, in violation of Title 18, United States Code, Section 1470 (Count One);

WHEREAS, the Information included a forfeiture allegation as to Count One, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 1467, of any and all obscene material produced, transported, mailed, shipped, or received in violation of the offense charged in Count One of the Information; any and all property, real or personal, constituting or traceable to gross profits or other proceeds obtained from the offense charged in Count One of the Information; and any and all property, real or personal, used or intended to be used to commit or to promote the commission of the offense charged in Count One of the Information, including but not limited to a sum of money in United States currency

representing the amount of proceeds traceable to the commission of the offense charged in Count One of the Information, and the following specific property:

- a. One iPhone, Serial No. F73PN3KRG5MG (the "Specific Property");

WHEREAS, on or about May 19, 2017, the defendant pled guilty to Count One of the Information and admitted the forfeiture allegation with respect to Count One of the Information, pursuant to a plea agreement with the Government, wherein he agreed to forfeit all right, title and interest of the defendant in the Specific Property, which was used to commit or to promote the commission of the offense charged in Count One of the Information; and

WHEREAS, the defendant consents to the forfeiture of all his right, title and interest in the Specific Property;

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Joon H. Kim, Acting United States Attorney, Assistant United States Attorneys Amanda Kramer and Stephanie Lake, of counsel, and the defendant, and his counsel, Arlo Devlin-Brown, Esq. that:

1. As a result of the offense charged in Count One of the Information, all of the defendant's right, title and interest in the Specific Property is hereby forfeited to the

United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, upon entry of this Consent Preliminary Order of Forfeiture as to Specific Property, this Consent Preliminary Order of Forfeiture as to Specific Property is final as to the defendant, ANTHONY WEINER, and shall be deemed part of the sentence of the defendant, and shall be included in the judgment of conviction therewith.

3. Upon entry of this Consent Preliminary Order of Forfeiture as to Specific Property, the Marshals Service and/or its designee is authorized to seize the Specific Property and hold the Specific Property in its secure, custody and control.

4. Pursuant to 21 U.S.C. § 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, the United States shall publish for at least thirty (30) consecutive days on the official government internet forfeiture site, www.forfeiture.gov, notice of this Consent Preliminary Order of Forfeiture as to Specific Property. Any person, other than the defendant in this case, claiming an interest in the Specific Property must file a petition within sixty (60) days from the

first day of publication of the notice on this official government internet site, or no later than thirty-five (35) days from the mailing of actual notice, whichever is earlier.

5. The notice referenced in the preceding paragraph shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Specific Property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title and interest in the Specific Property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

6. Pursuant to Rule 32.2(b)(6)(A) of the Federal Rules of Criminal Procedure, the Government shall send notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding.

7. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture with respect to the Specific Property pursuant to 21 U.S.C. § 853(n) and Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure, in which all third-party interests will be addressed.

8. This Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture as to Specific

Property, and to amend it as necessary, pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure.

9. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Consent Preliminary Order of Forfeiture as to Specific Property, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents, and the issuance of subpoenas, pursuant to Rule 45 of the Federal Rules of Civil Procedure.

10. The Clerk of the Court shall forward three certified copies of this Consent Preliminary Order of Forfeiture as to Specific Property to Assistant United States Attorney Sarah K. Eddy, Co-Chief of the Money Laundering and Asset Forfeiture Unit, United States Attorney's Office, One St. Andrew's Plaza, New York, New York 10007.

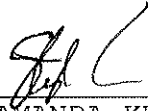
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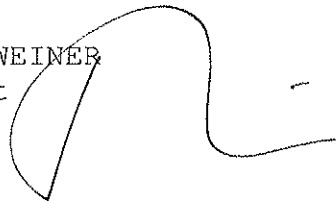
14. The signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

JOON H. KIM
Acting United States Attorney for the
Southern District of New York

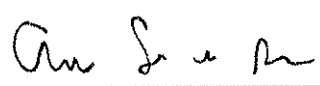
By: 
AMANDA KRAMER/STEPHANIE LAKE
Assistant United States Attorneys
One St. Andrew's Plaza
New York, NY 10007
(212) 637-2478/1066

5/19/17
DATE

ANTHONY WEINER
Defendant


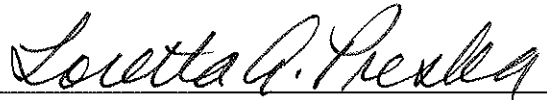
By: _____
ANTHONY WEINER

5/19/17
DATE

By: 
ARLO DEVLIN-BROWN, ESQ.
Attorney for Defendant
Covington & Burling LLP
620 Eighth Avenue
New York, NY 10018

5/19/17
DATE

SO ORDERED:


UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK

5/19/17
DATE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

- v. -

ANTHONY WEINER,

Defendant.

17-CR-00307 (DLC)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that PAUL FITZGERALD DOWNS, an attorney duly admitted to practice before this Court and resident in Covington & Burling LLP's New York Office, hereby appears as counsel on behalf of Anthony Weiner in the above-captioned action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served upon him at the following address:

Paul Fitzgerald Downs
COVINGTON & BURLING LLP
620 Eighth Avenue
New York, NY 10018
Tel: (212) 841-1083
pdowns@cov.com

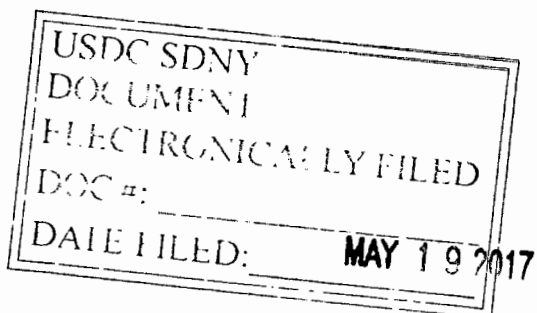
Dated: May 19, 2017
New York, NY

Respectfully submitted,

By: /s/ Paul Fitzgerald Downs

Paul Fitzgerald Downs
COVINGTON & BURLING LLP
620 Eighth Avenue
New York, NY 10018
Tel: (212) 841-1083
pdowns@cov.com

Attorney for Defendant Anthony Weiner



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

- v. -

ANTHONY WEINER,

Defendant.

17-CR-00307 (DLC)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that ARLO DEVLIN-BROWN, an attorney duly admitted to practice before this Court and resident in Covington & Burling LLP's New York Office, hereby appears as counsel on behalf of Anthony Weiner in the above-captioned action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served upon him at the following address:

Arlo Devlin-Brown
COVINGTON & BURLING LLP
620 Eighth Avenue
New York, NY 10018
Tel: (212) 841-1046
adevlin-brown@cov.com

Dated: May 19, 2017
New York, NY

Respectfully submitted,

By: /s/ Arlo Devlin-Brown

Arlo Devlin-Brown
COVINGTON & BURLING LLP
620 Eighth Avenue
New York, NY 10018
Tel: (212) 841-1046
adevlin-brown@cov.com

Attorney for Defendant Anthony Weiner

