

CLOSED,DLB

**U.S. District Court  
Southern District of Florida (West Palm Beach)  
CRIMINAL DOCKET FOR CASE #: 9:12-mj-08454-DLB-1**

Case title: USA v. Martoma

Date Filed: 11/20/2012

Other court case number: 12 MAG 2985 S/D of New York

Date Terminated: 11/20/2012

Assigned to: Magistrate Judge Dave  
Lee Brannon

**Defendant (1)****Mathew Martoma**

Prisoner ID: 01138-104

*Language: English; YOB: 1974**TERMINATED: 11/20/2012*represented by **Bruce L. Udolf**

Bruce Udolf, P.A.

3351 NW Boca Raton Blvd

Boca Raton, FL 33431

561-910-6970

Fax: 561-910-6974

Email: budolf@ulblaw.com

**ATTORNEY TO BE NOTICED***Designation: Temporary***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

18:371.F

**Disposition****Plaintiff****USA**represented by **Carolyn Bell**

United States Attorney's Office

500 South Australian Avenue  
 Suite 400  
 West Palm Beach, FL 33401  
 561-820-8711X3042  
 Fax: 659-4526  
 Email: Carolyn.Bell@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/20/2012	<a href="#">1</a>	Magistrate Removal of Complaint from S/D of New York. Case number in the other District 12 MAG 2985 as to Mathew Martoma (1). (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">2</a>	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Bruce L. Udolf appearing for Mathew Martoma (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">3</a>	Minute Entry for proceedings held before Magistrate Judge Dave Lee Brannon: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings, Bond and Removal Hearing as to Mathew Martoma held on 11/20/2012. (Digital 10:26:52/10:57:27.) (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">4</a>	Order on Initial Appearance as to Mathew Martoma for proceeding held on 11/20/2012. Signed by Magistrate Judge Dave Lee Brannon on 11/20/2012. (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">5</a>	\$5 MILLION PSB co-sign by Father-In-Law, David Kurian and Mother-In-Law, Omana Kurian and secured by their property, Entered as to Mathew Martoma, Approved by Magistrate Judge Dave Lee Brannon. Special Conditions: <b>a.</b> Defendant and his three children must surrender all passports and travel documents to the Pretrial Services Office by noon on 11/21/12 and not obtain any other travel documents; <b>b.</b> Report to Pretrial Services 1x per day as directed; <b>g.</b> Maintain or actively seek full-time employment; <b>i.</b> Avoid all contact with victims of or witnesses to the crimes charged, except through counsel; <b>j.</b> Refrain from possessing a firearm, destructive device or other dangerous weapons; <b>k.</b> None of the signatories may sell, pledge, mortgage, etc., any property they own, real or personal, until the bond is discharged; <b>p.</b> May travel to and from S/D of Florida and S/D of New York and must file detailed itinerary of travel plans before leaving and upon return with Pretrial Service.; <b>q.</b> Comply with additional conditions of bond: All Standard Conditions Apply; use real name only and no other; do not obtain any additional credit; must appear in S/D of New York-Manhattan for court appearance on 11/26/12 at 10:00 a.m. (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">6</a>	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Mathew Martoma (sa) (Entered: 11/20/2012)
11/20/2012	<a href="#">7</a>	ORDER OF REMOVAL ISSUED to S/D of New York as to Mathew Martoma. Signed by Magistrate Judge Dave Lee Brannon on 11/20/2012. (sa) (Entered: 11/20/2012)

11/20/2012		Arrest of Mathew Martoma (kza) (Entered: 11/21/2012)
11/21/2012	<a href="#">8</a>	Report Commencing Criminal Action as to Mathew Martoma - YOB: **/**/1974 Prisoner #: 01138-104 (kza) (Entered: 11/21/2012)
11/21/2012	<a href="#">9</a>	Notice of Criminal Transfer to S/D of New York of a Rule 5 or Rule 32 Initial Appearance as to Mathew Martoma. Your case number is: 12 MAG 2985. Docket sheet and documents attached. If you require certified copies of any documents, please call our Records Section at 305-523-5210. <u>Attention Receiving Court:</u> If you wish to designate a different email address for future transfers, send your request to TXND at: InterDistrictTransfer_TXND@txnd.uscourts.gov. (sa) (Entered: 11/21/2012)

<b>PACER Service Center</b>			
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11/29/2012 13:45:04			
<b>PACER Login:</b>	ws0180	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	9:12-mj-08454-DLB
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20