

# N/A

SUPREME COURT OF THE STATE OF NEW YORK  
 County of New York  
 CRIMINAL TERM

# 0990 15

244	47						

TOP CHARGE  
 DATE FILED  
 4-14-2015

GL 2ND

# 0660

DEFENDANT	BAIL COND	INTERP	ATTORNEY TEL. NUMBER	SUBSTITUTING ATTORNEY TEL. NUMBER	DISPOSITION	DISPOSITION DATE	DATE SENTENCED IMPOSED	Y O
1 KERRIANN BRYAN <i>Also see Ser 2185-15</i>		<i>B Bond</i>	EUGENE NATHANSON (1882) 917-957-6771		<input type="checkbox"/> PLEA <input type="checkbox"/> VERDICT <input checked="" type="checkbox"/> DISMISS	PT. 51 SEP 28 2015 NOV 10 2015 COMPUTER CHECK		
2					<input type="checkbox"/> PLEA <input type="checkbox"/> VERDICT <input type="checkbox"/> DISMISS			

ADA  
 KRAUCHUK N TB 50  
 335-9948

ADA  
 PHONE

PART	DATE	JUSTICE	ADJOURNED TO PART	ADJOURNED TO DATE	REASON FOR ADJOURNMENT/REMARKS	COURT REPORTER	COURT CLERK
51	APR 14 2015	HON. MICHAEL J. OBUS	51	5-14	Inflow W/N, NB: 50,000/50,000 ARR FNS @ 72 hrs Surety	SUE-LYNN IRVING	ISABEL ANDRESEN
PT. 51	APR 17 2015	HON. MICHAEL J. OBUS	51	5-14	Surety approved - A released in ef BC	SUE-LYNN IRVING	ISABEL ANDRESEN
PT. 51	MAY 14 2015	HON. MICHAEL J. OBUS	51	6-12	BC	SUE-LYNN IRVING	ISABEL ANDRESEN
PT. 51	JUN 12 2015	HON. MICHAEL J. OBUS	51	9-24	BC	Tajuana Watson Senior Court Reporter	ISABEL ANDRESEN

Supreme Court of the State of New York  
County of New York

---

People of the State of New York

-against-

Kerriann Bryan,

---

Notice of Appearance

Ind. No. 2992/15 990-15

Part 51

Please take notice that Eugene B. Nathanson hereby appears as attorney for defendant for all purposes.

Please take further notice that defendant hereby demands that a copy of the indictment, and all notices, be served upon him at the below address.

Dated: New York, NY



Eugene B Nathanson  
Attorney for Defendant  
40 Exchange Place  
Suite 2010  
New York, NY 10005  
212 227 3241

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF New York

PEOPLE VS **KERRIANN BRYAN**

INDICTMENT NO. 990-15

NOTICE OF APPEARANCE

20

FILED BY \_\_\_\_\_  
ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_  
 RET.  18B  LA  NDS  NYCDS

SUBSTITUTION \_\_\_\_\_ 20

FILED BY \_\_\_\_\_  
ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_  
 RET.  18B  LA  NDS  NYCDS

ARRAIGNMENT PART PT. 51 APR 14 2015 20

PLEA PNG InyRow w/v

JUSTICE HON. MICHAEL J. OBUS

COUNSEL PRESENT E. Nethanson

ADA PRESENT N. Krauchuk

COURT REPORTER SUE-LYNN IRVING

INTERPRETER \_\_\_\_\_

COURT CLERK ISABEL ANDRESEN

RECOGNIZANCE  BAIL CON'T.  SBC  ROR

NEW BAIL FIXED  REMAND

AMOUNT 50,000/50,000 @ 72 hrs Smety (sumender passport of bail out)  
BAILED PT. 51 APR 16 2015 \$50,000

SURETY American Smety Co. for Smety Review

PT. 51 APR 17 '15 Smety approved & released in ct

ARTICLE 730 EXAMINATION

ORDERED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

ORDERED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

ADMITTED TO COMMISSIONER OF MENTAL HYGIENE:

JUSTICE \_\_\_\_\_

COUNSEL ATTORNEY \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

INTERPRETER \_\_\_\_\_

COURT CLERK \_\_\_\_\_

WARRANT HISTORY

WARRANT ORDERED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \$ \_\_\_\_\_

SURETY \_\_\_\_\_

WARRANT ORDERED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \$ \_\_\_\_\_

SURETY \_\_\_\_\_

WARRANT ORDERED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \$ \_\_\_\_\_

SURETY \_\_\_\_\_

SUBSEQUENT ACTION RE RECOGNIZANCE

PART \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

PART \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

MOTIONS

TYPE: \_\_\_\_\_ 20

COURT CLERK \_\_\_\_\_

MOTION BY :  DEFENSE  PEOPLE  COURT

PEOPLE  DEFENSE  CONSENT  OPPOSE

DETERMINED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

TYPE: \_\_\_\_\_ 20

COURT CLERK \_\_\_\_\_

MOTION BY :  DEFENSE  PEOPLE  COURT

PEOPLE  DEFENSE  CONSENT  OPPOSE

DETERMINED \_\_\_\_\_ 20

JUSTICE \_\_\_\_\_

HEARING

TYPE \_\_\_\_\_

JUSTICE \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

INTERPRETER \_\_\_\_\_

COURT CLERK \_\_\_\_\_

DATE COMMENCED \_\_\_\_\_ 20

DATE COMPLETED \_\_\_\_\_ 20

DECISION \_\_\_\_\_ 20

DAILY COPY

HEARING

TYPE \_\_\_\_\_

JUSTICE \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

INTERPRETER \_\_\_\_\_

COURT CLERK \_\_\_\_\_

DATE COMMENCED \_\_\_\_\_ 20

DATE COMPLETED \_\_\_\_\_ 20

DECISION \_\_\_\_\_ 20

DAILY COPY

DISPOSITION OTHER THAN CONVICTION OR ACQUITTAL

PART PT. 51 SEP 28 2015 20

COURT CLERK ISABEL ANDRESEN

Dismissed as covered by Sel 2185-2015

ADA PRESENT N. Krauchuk

COUNSEL PRESENT E. Nathanson

COURT REPORTER SUE-LYNN IRVING

INTERPRETER [Signature]

JUSTICE HON. MICHAEL J. OBUS

APPEALS

APPELLATE DIVISION

NOTICE OF APPEAL FILED \_\_\_\_\_ 20

BAIL PENDING APPEAL \_\_\_\_\_ \$ \_\_\_\_\_

JUSTICE \_\_\_\_\_ DATE \_\_\_\_\_

SURETY \_\_\_\_\_

DISPOSITION \_\_\_\_\_

REMITTITUR FILED \_\_\_\_\_ 20

COURT OF APPEALS

NOTICE OF APPEAL FILED \_\_\_\_\_ 20

LEAVE OF JUDGE \_\_\_\_\_

BAIL PENDING APPEAL \_\_\_\_\_ \$ \_\_\_\_\_

JUDGE \_\_\_\_\_ 20

DISPOSITION \_\_\_\_\_



PT. 51 APR 23 2015

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

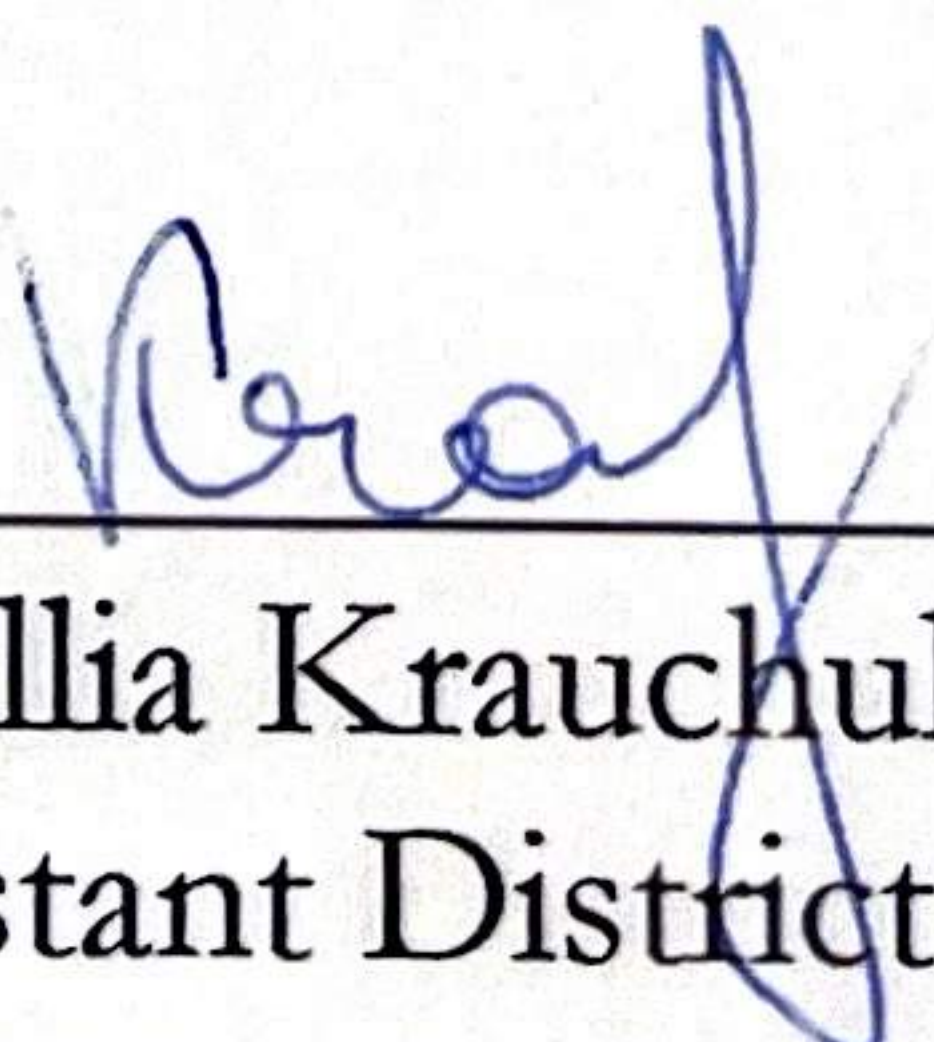
Defendant.

AFFIRMATION  
OF SERVICE  
BY MAIL

Ind. No.  
00990/2015

The undersigned, being the attorney of record for the People of the State of New York in this matter affirms under penalty of perjury that on April 23, 2015, she served a copy of the Indictment, Voluntary Disclosure Form, Certificate of Readiness and Notice of Immigration Consequences upon defendant's attorney, Eugene Nathanson, Esq., by mailing same to the attorney's designated address, which is 40 Exchange Place, Suite 2010, New York, NY 10005.

Dated: New York, New York  
April 23, 2015

  
\_\_\_\_\_  
Natallia Krauchuk  
Assistant District Attorney  
212 335-9948

PT. 51 APR 23 2015

THE PEOPLE OF THE STATE OF NEW YORK

-against-

Kerriann Bryan,

Defendant.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law §155.40(1), committed as follows:

The defendant, in the County of New York, during the period from on or about September 29, 2011 to on or about April 1, 2014, stole property from Pfizer and the value of the property exceeded fifty thousand dollars.

CYRUS R. VANCE, JR.  
District Attorney

GJ #-

Filed:

NA

No.

THE PEOPLE OF THE STATE OF NEW YORK  
-against-

Kerriann Bryan,

Defendant.

INDICTMENT

GRAND LARCENY IN THE SECOND DEGREE, P.L. §155.40(1)

CYRUS R. VANCE, JR., District Attorney

A True Bill

Natallia Krauchuk

Trial Bureau 50

Foreman

ADJOURNED TO PART \_\_\_\_ ON \_\_\_\_



COURT OF THE STATE OF NEW YORK  
 COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRI ANN BRYAN,

Defendant.

PEOPLE'S  
 VOLUNTARY  
 DISCLOSURE FORM

Ind. No. 00990/2015

The People of the State of New York hereby voluntarily disclose to the defendant the following factual information pertaining to the above-captioned case:

A. **BILL OF PARTICULARS**

1. **OCCURRENCE**

Date: September 29, 2011 - April 1, 2014

App. Time: various

Place: inside of 235 East 42nd Street

2. **ARREST**

Date: April 14, 2015

App. Time: 11:08

Place: inside of 100 Centre Street

B. **NOTICES**

1. **STATEMENTS**

If checked, notice is hereby served, pursuant to CPL §710.30(1)(a), that the People intend to offer at trial evidence of a statement made by defendant to a public servant. (Where a statement has been recorded on video, counsel should contact the assigned assistant district attorney to arrange a mutually convenient time for viewing the recording or should provide a blank DVD for copying.)

2. **IDENTIFICATION**

If checked, notice is hereby served, pursuant to CPL §710.30(1)(b), that the People intend to offer at trial testimony regarding an observation of defendant either at the time or place of the commission of the offense or upon some other occasion relevant to the indictment, to be given by a witness who has previously identified defendant.

DISCOVERY

1. ADDITIONAL STATEMENTS

If checked, the People hereby disclose written, oral or recorded statements of a defendant or of a co-defendant to be jointly tried, made, other than in the course of the criminal transaction, to a public servant engaged in law enforcement activity or to a person then acting under his direction or in cooperation with him, and which statements are not given in section B(1) above. CPL §240.20(1)(a).

2. GRAND JURY TESTIMONY

If checked, defendant or a co-defendant to be tried jointly testified before the Grand Jury relating to this criminal action. CPL §240.20(1)(b). *Such testimony is available upon payment of a stenographic fee.*

3. SCIENTIFIC AND MEDICAL REPORTS

If checked, the People hereby disclose written reports or documents or portions thereof, concerning a physical or mental examination or scientific test or experiment, relating to this criminal action, which were made by, or at the request or direction of a public servant engaged in law enforcement, or by a person whom the People intend to call as a witness of a trial, or which the People intend to introduce at trial. CPL §240.20(1)(c).

4. PHOTOGRAPHS AND DRAWINGS

If checked, there exist photographs or drawings relating to this criminal action which were made or completed by a public servant engaged in law enforcement, or which were made by a person whom the People intend to call as a witness at trial, or which the People intend to introduce at trial. CPL §240.20(1)(d). *(Counsel should contact the assigned assistant district attorney to arrange a mutually convenient time to examine this material.)*

5. INSPECTION OF PROPERTY

If checked, there exist photographs, photocopies or other reproductions made by or at the direction of a police officer, peace officer or prosecutor of property prior to its release pursuant to the provisions of Penal Law Section 450.10, irrespective of whether the People intend to introduce at trial the property or the photograph, photocopy or other reproduction. CPL §240.20(1)(e). *(Counsel should contact the assigned assistant district attorney to arrange a mutually convenient time to examine this property.)*

6. OTHER PROPERTY

If checked, there exist other property obtained from the defendant, or a co-defendant to be tried jointly, CPL §240.20(1)(f), or from another source. *(Counsel should contact the assigned assistant district attorney to arrange a mutually convenient time to examine this property.)*

TAPES AND ELECTRONIC RECORDINGS

If checked, there exist tapes or other electronic recordings which the People intend to introduce at trial, irrespective of whether any such recording was made during the course of the criminal transaction. CPL §240.20(1)(g). *(Counsel should contact the assigned assistant district attorney to arrange a mutually convenient time to listen to the tapes or provide a blank tape for copying.)*

8. BRADY MATERIAL

If checked, there is material appended which the People are required to turn over pursuant to the United States or the New York State Constitution. The People are aware of their continuing obligation to disclose material exculpatory information to defendant and intend to satisfy that obligation as required by law. CPL §240.20(1)(h).

9. COMPUTER OFFENSES

If checked, discovery is hereby served pursuant to CPL §240.20(1)(j) of the time, place and manner of notice given pursuant to Penal Law §156.00(6), which governs offenses for Unauthorized Use of a Computer (Penal Law §156.05) and Computer Trespass (Penal Law §156.10).

10. VEHICLE AND TRAFFIC LAW OFFENSES

If checked, the People hereby disclose written reports or documents or portions thereof, concerning a physical examination, a scientific test or experiment, including the most recent record of inspection, or calibration or repair of machines or instruments utilized to perform such scientific tests or experiments and the certification certificate, if any, held by the operator of the machine or instrument, which tests or examinations were made by or at the request or direction of a public servant engaged in law enforcement activity, or which was made by a person whom the People intend to call as a witness at trial, or which the People intend to introduce at trial. CPL §240.20(1)(k).

11. POLICE OFFICERS INVOLVED

The following are some of the officers who were involved in the arrest or police investigation.

<u>Name</u>	<u>Shield</u>	<u>Command</u>
Jonathan Reid	331	DANY

12. SEARCH WARRANTS

If checked, a search warrant was executed during the investigation of this case.

**DEMAND FOR NOTICE OF ALIBI**

Pursuant to CPL §250.20, the People hereby demand that defendant supply the District Attorney with (a) the place or places where the defendant claims to have been at the time of the commission of the crime(s) and (b) the names, residential addresses, places of employment and addresses thereof of every alibi witness upon whom defendant intends to rely to establish his presence elsewhere than at the scene of the crime at the time of its commission, and of every witness in support of such defense. Within a reasonable time after the receipt of the information specified above, the District Attorney will submit a list of any rebuttal witnesses, their addresses, and employers.

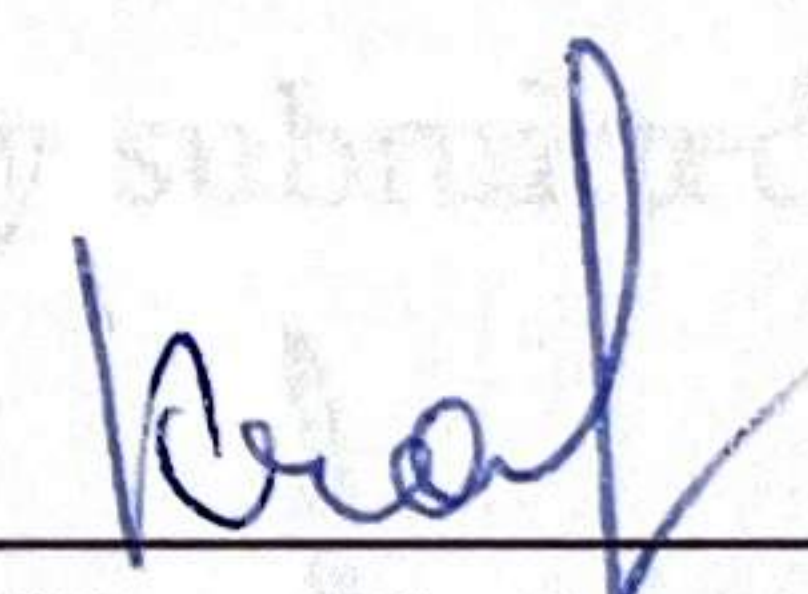
**E. RECIPROCAL DISCOVERY**

Pursuant to CPL §240.30(1), the People hereby demand that defendant supply the District Attorney with (a) any written report or document, or portion thereof, concerning a physical or mental examination, or scientific test, experiment, or comparisons, made by or at the request or direction of the defendant, if the defendant intends to introduce such report or document at trial, or if defendant has filed a notice of intent to proffer psychiatric evidence and such report or document which relates thereto or if such report or document was made by a person other than defendant, whom defendant intends to call as a witness at trial; and (b) any photograph, drawing, tape, or other electronic recording which the defendant intends to introduce at trial.

**NOTE:** Any defense motion or request addressed to the above-captioned case should be directed to the attention of the assistant district attorney named below, who is assigned to this case.

Dated: New York, New York  
April 14, 2015

Respectfully submitted,

  
\_\_\_\_\_  
Natallia Krauchuk  
Assistant District Attorney  
(212) 335-9948

Natallia Krauchuk  
Assistant District Attorney  
212 335-9948

PT. 51 APR 23 2015

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

Defendant.

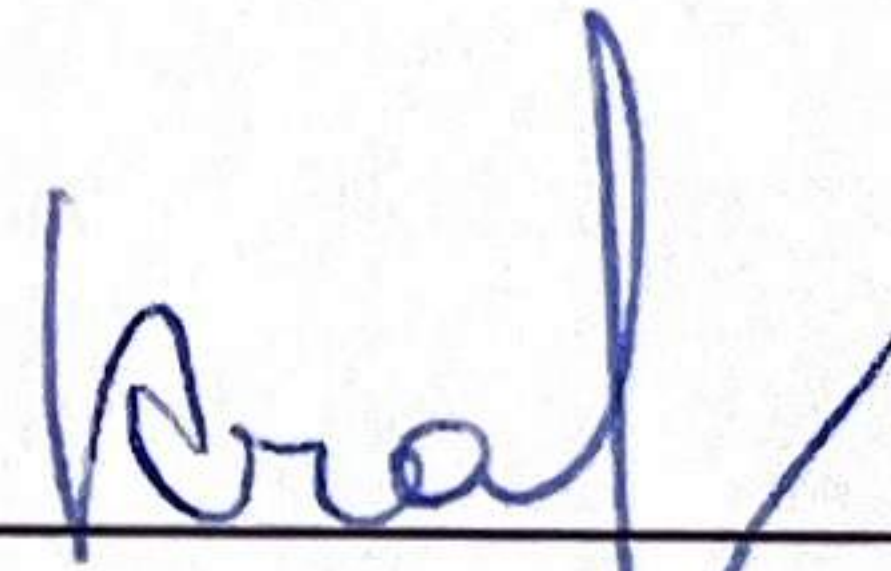
CERTIFICATE OF  
READINESS

Ind. No. 00990/2015

NATALLIA KRAUCHUK, an Assistant District Attorney in the County of New York, hereby certifies that the People are ready for trial in the above-entitled action.

Dated: New York, New York  
April 23, 2015

Respectfully submitted,



\_\_\_\_\_  
Natallia Krauchuk  
Assistant District Attorney  
212 335-9948

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**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK**

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**THE PEOPLE OF THE STATE OF NEW YORK**

**-against-**

**KERRIANN BRYAN,**

**Defendant.**

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**CERTIFICATE OF READINESS**

**Ind. No. 00990/2015**

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**Cyrus R. Vance, Jr.  
District Attorney  
New York County  
One Hogan Place  
New York, New York 10013  
(212) 335-9000**



**SUPREME COURT OF THE STATE OF NEW YORK  
NEW YORK COUNTY  
CRIMINAL TERM  
PART 51**



**CHANGE OF STATUS/RELEASE FROM CUSTODY ORDER**

DEFENDANT'S NAME Kerriann Bryan

INDICTMENT NUMBER (OR DOCKET NUMBER) 0990-2015

NYSID # 1 3 0 3 8 1 7 5 K      DATE OF BIRTH 05 / 04 / 1977

TO THE COMMISSIONER OF CORRECTION OF THE CITY OF NEW YORK:

Be advised of the following action in connection with the above named defendant:

Released on own Recognizance (Paroled)

Indictment (or complaint) dismissed

Sufficient bail has been posted

Surety Hearing Order Satisfied and  
Sufficient bail has been posted

Other Please produce defendant to Part 51 fore surety review ASAP

\_\_\_\_\_  
\_\_\_\_\_

It is ordered that the above named defendant be released from custody immediately unless there are warrants, detainers or other charges lodged against the defendant

04/16/2015  
DATE

Isabel Andresen   
COURT CLERK



SURRENDER OF INMATE FOR COURT APPEARANCE

RE: Operations Order  
07/00

SECTION 1 INMATE INFORMATION

Inmate's Last Name:	First Name	Time:	Date
BRYAN	KERRIANN	00:03	17-APR-15

Book&Case#:	NYSID#:	Special Notation:
3101500359	13038175K	

SECTION 2 HOLD INFORMATION

If the defendant's charges are dismissed or the defendant is otherwise released on the charges pending before this Court, the defendant shall:

NOT BE RETURNED to the Custody of the New York City Department of Correction as there are no other charges, holds, detainers or warrants pending.

BE RETURNED to the Custody of the New York City Department of Correction because of the following hold(s):

Cases:			Warrants:	
Docket#	Indict#	Next Ct Date	Warrant#	Hearing Date

Preparer(Print Name):	Signature:	Rank/Title	Shield/ID. #:
P. U. =	TB	C.O.	14143

SECTION 3 COURT PRODUCTION (To be completed by Sending Facility)

THE ABOVE NAMED DEFENDANT IS PRODUCED

FOR APPEARANCE IN SCN ON 990/2015  
Court/Part Docket/Indict#

OCA (To be completed by OCA Court Officer accepting custody)

Name OCA Court Officer(Print Name)	Signature:	Shield #:

DISTRIBUTION

Copy 1: To Inmate's Folder	Copy 2: Court Facility for Filing	Copy 3: OCA/W - Securing Order
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"\* indicates 730 Hold."



SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

Defendant.

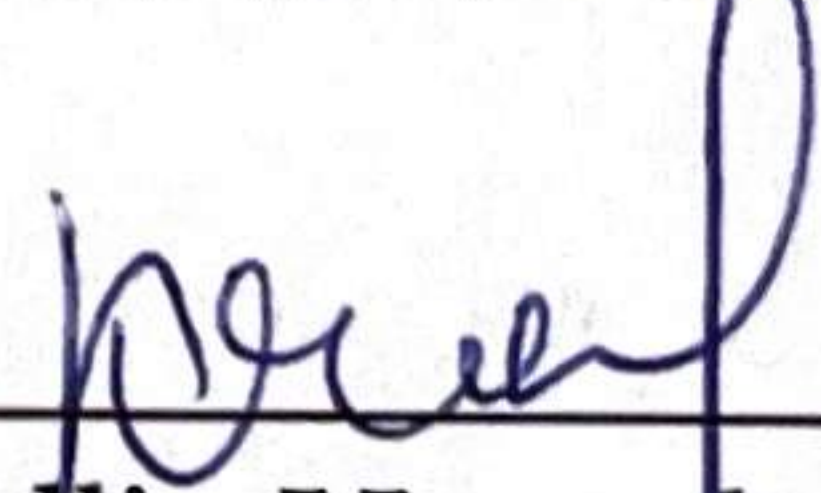
SURETY REVIEW  
ORDER RELEASE


Ind. No. 00990/2015

Upon affirmation by the Assistant District Attorney that the source of the bail money to be posted has been examined and found to be acceptable to the People, the Court being satisfied that the People have had their right to proceed to a hearing upon its source, IT IS HEREBY ORDERED, that the hold placed upon the defendant for the purposes of a surety examination be lifted.

Dated: New York, New York  
April 17, 2015

AFFIRMED BY:

  
\_\_\_\_\_  
Natalia Krauchuk  
Assistant District Attorney  
(212) 335-9948

  
\_\_\_\_\_  
Hon. **HON. MICHAEL J. OBUS**  
Justice of the Supreme Court

Dated: **PT. 51 APR 17 2015**  
\_\_\_\_\_  
New York, New York

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

Kerriann Bryan,

Defendant.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law §155.40(1), committed as follows:

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CYRUS R. VANCE, JR.  
District Attorney


**SUPREME COURT OF THE STATE OF NEW YORK**  
**County of New York**                      **CRIMINAL TERM**

SCT  
**2185 15**

TOP CHARGE \_\_\_\_\_  
DATE FILED \_\_\_\_\_

**52185**

DEFENDANT	BAIL COND	INTERP	ATTORNEY TEL. NUMBER	SUBSTITUTING ATTORNEY TEL. NUMBER	DISPOSITION	DISPOSITION DATE	DATE SENTENCED IMPOSED	Y O
1 KERRIANN BRYAN 2015NY037198 <i>Also see 990-15</i>		P	E.NATHANSON 18B 212-277-3241		<input checked="" type="checkbox"/> PLEA <input type="checkbox"/> VERDICT <input type="checkbox"/> DISMISS	<i>PT. 51 JUN 12 2015</i> <b>NOV 10 2015</b> <b>COMPUTER CHECK</b>	<i>PT. 51 SEP 28 2015</i>	
2					<input type="checkbox"/> PLEA <input type="checkbox"/> VERDICT <input type="checkbox"/> DISMISS			

ADA \_\_\_\_\_  
PHONE \_\_\_\_\_

PART	DATE	JUSTICE	ADJOURNED TO PART DATE	REASON FOR ADJOURNMENT/REMARKS	COURT REPORTER	COURT CLERK
51	6/12/15	HON. MICHAEL J. OBUS	51 9-24	<i>See App Pds Rgs Ids. PC.</i>	Tajuana Whitson Senior Court Reporter	ISABEL ANDRESEN
PT. 51	SEP 24 2015	HON. MICHAEL J. OBUS	51 9-28		SUE-LYNN IRVING	ISABEL ANDRESEN
PT. 51	SEP 28 2015	HON. MICHAEL J. OBUS	51 12-18-15	ST. TPS	SUE-LYNN IRVING	ISABEL ANDRESEN

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF New York

**KERRIANN BRYAN**  
PEOPLE **2015NY037198**

INDICTMENT NO. 2185-15

NOTICE OF APPEARANCE \_\_\_\_\_ 20 \_\_\_\_\_

FILED BY \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_

RET.  18B  LA  NDS  NYCDS

SUBSTITUTION \_\_\_\_\_ 20 \_\_\_\_\_

FILED BY \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

RET.  18B  LA  NDS  NYCDS

ARRAIGNMENT PART PT. 51 JUN 12 2015

PLEA PN6 - SCI.

JUSTICE HON. MICHAEL J. OBUS

COUNSEL PRESENT E. Nathanson

ADA PRESENT N. Krauchuk

COURT REPORTER Tajuana Wilson

INTERPRETER Senior Court Reporter

COURT CLERK ISABEL ANDRESEN

RECOGNIZANCE  BAIL CON'T.  SBC  ROR

NEW BAIL FIXED  REMAND

AMOUNT \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \_\_\_\_\_ \$ \_\_\_\_\_

SURETY \_\_\_\_\_

ARTICLE 730 EXAMINATION

ORDERED \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

ORDERED \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

COMMITTED TO COMMISSIONER OF MENTAL HYGIENE:

DATE \_\_\_\_\_

JUSTICE \_\_\_\_\_

ADA \_\_\_\_\_

DEFENSE ATTORNEY \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

INTERPRETER \_\_\_\_\_

COURT CLERK \_\_\_\_\_

WARRANT HISTORY

WARRANT ORDERED \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20 \_\_\_\_\_  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \_\_\_\_\_ \$ \_\_\_\_\_

SURETY \_\_\_\_\_

WARRANT ORDERED \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20 \_\_\_\_\_  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \_\_\_\_\_ \$ \_\_\_\_\_

SURETY \_\_\_\_\_

WARRANT ORDERED \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

BAIL FORF.  ROR REVOKED

ROW \_\_\_\_\_ 20 \_\_\_\_\_  VOL.  INVOL.

JUSTICE \_\_\_\_\_

RECALL FORF.  BAIL EXON  BAIL REINSTATED

REMAND  ROR

NEW BAIL CONDITIONS \_\_\_\_\_

BAILED \_\_\_\_\_ 20 \_\_\_\_\_ \$ \_\_\_\_\_

SURETY \_\_\_\_\_

SUBSEQUENT ACTION RE RECOGNIZANCE

PART \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

PART \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

COURT CLERK \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER \_\_\_\_\_

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

Defendant.

WAIVER OF RIGHT  
TO APPEAL

SCI

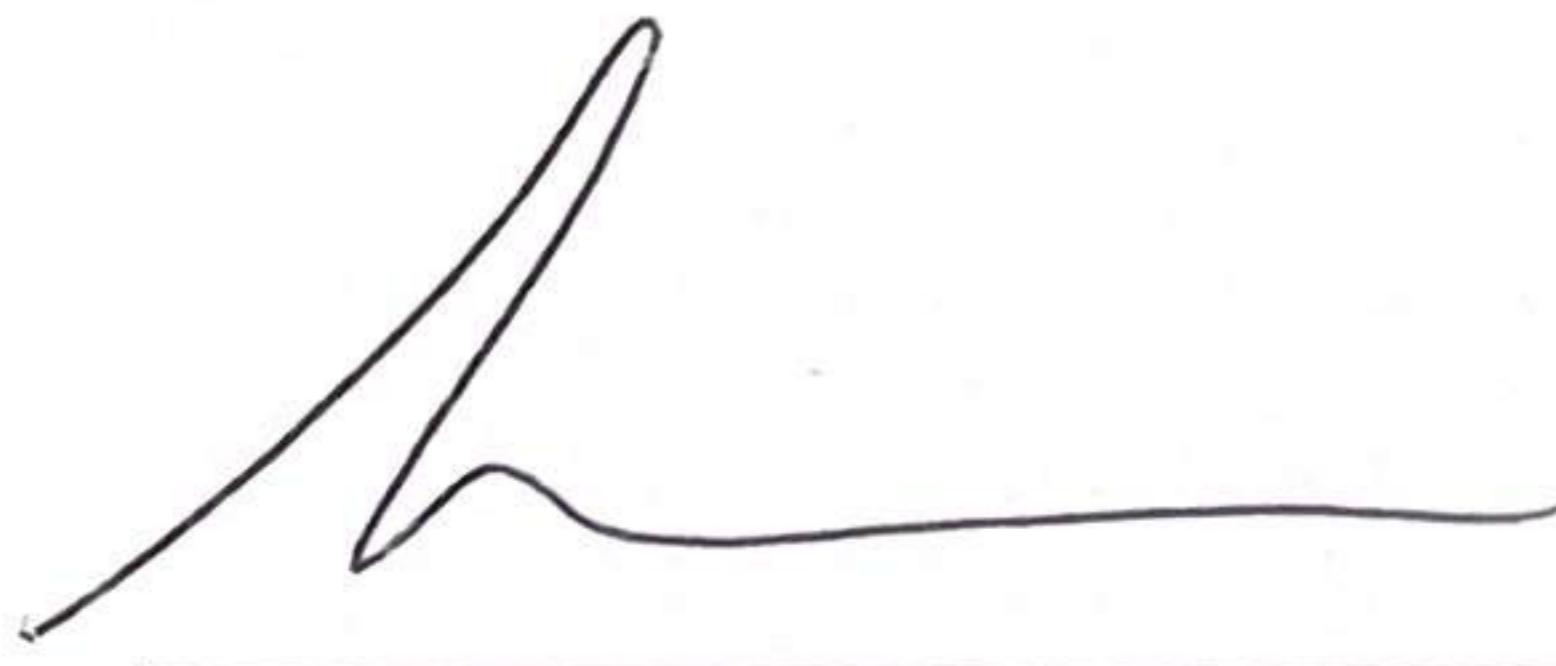
I hereby waive my right to appeal from this judgment of conviction. I understand that the right to appeal is separate and distinct from other rights automatically forfeited upon a plea of guilty, such as the right to remain silent, the right to confront one's accusers and the right to a jury trial.

I understand that I would ordinarily retain my right to appeal even after pleading guilty, but in this case, in exchange for the disposition I have been offered, I agree to give up this right. I also understand that by waiving my right to appeal, I am giving up the right to raise on appeal a number of claims that I could otherwise raise even after a guilty plea. In particular, I understand that I am waiving my right to ask the Appellate Division to review the terms of the plea and reduce my sentence, and my right to appeal the denial of any suppression motion I made.

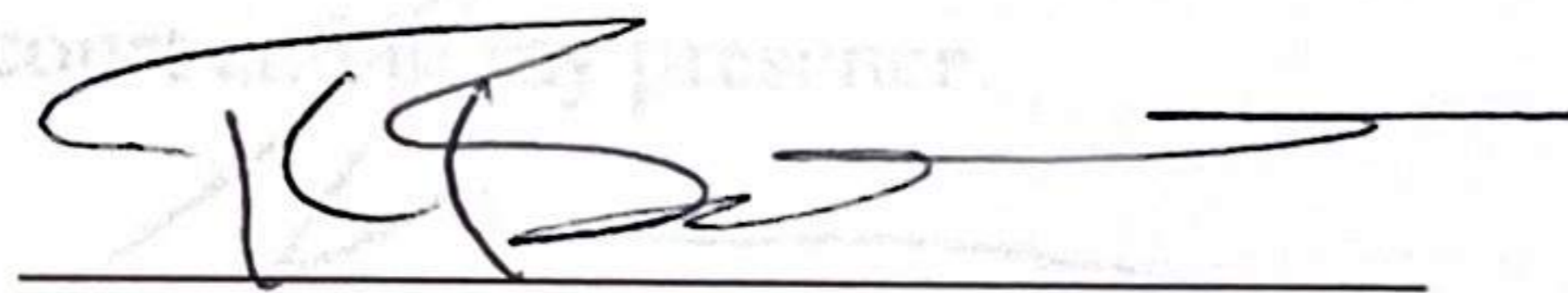
I understand that this waiver does not apply to any of the four following issues: a constitutional speedy trial claim; a challenge to the legality of the sentence promised by the judge; an issue as to my competency to stand trial; or the voluntariness of this waiver.

I execute and sign this waiver knowingly, intelligently and voluntarily after being advised by the Court and after consulting with my attorney, Eugene Nathanson, standing beside me. I have had a full opportunity to discuss these matters with my attorney and any questions I may have had have been answered to my satisfaction.

I have agreed to give up my appellate rights in exchange for a favorable disposition of this case.



Attorney for Defendant



Defendant

PT. 51 JUN 12 2015

Date

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 51

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN

Defendant.

WAIVER OF  
INDICTMENT

SCI No.

I hereby waive indictment and consent to be prosecuted by a Superior Court  
Information charging the following offense(s):

Offense: Falsifying Business Records in the First Degree,  
PL175.10  
Dates: June 15, 2012  
Place: inside of 235 East 42nd Street

I am aware that: (a) under the Constitution of the State of New York, I have the right to be prosecuted by indictment filed by a grand jury; (b) I waive such right and consent to be prosecuted by Superior Court Information to be filed by the District Attorney; (c) the Superior Court Information to be filed by the District Attorney will charge the offense(s) named in this written waiver; and (d) the Superior Court Information to be filed by the District Attorney will have the same force and effect as an indictment filed by a grand jury.

Signed in open court and in the presence of my attorney.

Defendant

This waiver was signed by the defendant in open court and in my presence.

Defendant's Attorney

I, Cyrus R. Vance, Jr., the District Attorney of New York County, hereby consent to this waiver.

by   
Natallia Krauchuk  
Assistant District Attorney  
(212) 335-9948

This Court being satisfied that this waiver complies with the provisions of CPL §195.10 and 195.20, it is ORDERED that this waiver is approved.

Date: PT. 51 JUN 12 2015

  
Justice of the Supreme Court

HON. MICHAEL J. OBUS

PEOPLE VS. \_\_\_\_\_

INDICTMENT NUMBER \_\_\_\_\_

PLEA PART / DATE PT. 51 JUN 12 2015

JUSTICE HON. MICHAEL J. OBUS

DEFENDANT PLEADS GUILTY:

BEFORE

DURING TRIAL TO

Falsefying Business Records 1<sup>o</sup> ct. PL175.10

DEFT PLEADS NOT RESPONSIBLE BY REASON OF MENTAL DISEASE OR DEFECT

COUNSEL PRESENT E. Nathanson

ADA PRESENT N. Krausnick

COURT REPORTER Tajuana Wilson Senior Court Reporter

COURT INTERPRETER \_\_\_\_\_

COURT CLERK ISABEL ANDRESEN

PENDING SENTENCE ON 9-24

REMANDED  BAIL CONTINUED  ROR  
executed waiver of ind. Jail 364 days (Sept

TRIAL

COMMENCES \_\_\_\_\_ 20 \_\_\_\_\_

JUSTICE \_\_\_\_\_

ADA PRESENT \_\_\_\_\_

COUNSEL PRESENT \_\_\_\_\_

COURT REPORTER(S) \_\_\_\_\_

COURT CLERK \_\_\_\_\_

INTERPRETER \_\_\_\_\_

CONCLUDED \_\_\_\_\_ 20 \_\_\_\_\_

DAILY COPY

TRIED AND FOUND \_\_\_\_\_

PENDING SENTENCE ON \_\_\_\_\_ 20 \_\_\_\_\_

REMANDED  BAIL CONTINUED  ROR

**INTERIM SUPERVISION IMPOSED**

JUSTICE  
COURT CLERK  
COURT REPORTER

SENTENCE PART / DATE PT. 51 SEP 28 2015

COUNSEL PRESENT E. Nathanson

ADA PRESENT N. Krauchak

COURT REPORTER SUE-LYNN IRVING

INTERPRETER

SECTION 380.50 C.P.L. COMPLIED WITH   
COURT CLERK ISABEL ANDRESEN

ADJUDICATE A YOUTHFUL OFFENDER

ARRAIGNED ON THE FOLLOWING STATEMENT:

PART / DATE

- 2<sup>ND</sup> FELONY OFFENDER
- 2<sup>ND</sup> DRUG FELONY OFFENDER
- 2<sup>ND</sup> VIOLENT FELONY OFFENDER
- 2<sup>ND</sup> DRUG / PRIOR VIOLENT FELONY OFFENDER
- 2<sup>ND</sup> CHILD SEXUAL ASSAULT FELONY OFFENDER
- PERSISTENT FELONY OFFENDER
- PERSISTENT VIOLENT FELONY OFFENDER
- ADMITS       CONTROVERTS
- NYSDOCS FOR THE TERM OF

PROBATION FOR THE TERM OF

CONDITIONAL DISCHARGE FOR THE TERM OF

TIME SERVED

UNCONDITIONAL DISCHARGE

JUVENILE OFFENDER - NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE TERM OF

OTHER INFO

CONCURRENT. CONSECUTIVE. COVERS OTHER CASE, EXECUTION OF SENTENCE STAYED, SENTENCE EXECUTED. ETC.

IND # 990-2015

EXECUTE AS A SENTENCE OF PAROLE SUPERVISION

CASAT ORDERED

SHOCK INCARCERATION ORDERED

DRUG TYPE

WEAPON TYPE

FINAL ORDER OF PROTECTION ISSUED.      EXP. DATE

CERTIFIED AS A SEX OFFENDER (DATE)

SORL = LEVEL #

DRIVER'S LICENSE       SUSPENDED       REVOKED

FOR A PERIOD OF

FINE \$      PAY BY 12/18/15

MS \$ 300.-       CVA \$ 25.-

DNA \$ 50.-       VTL \$

DWI \$

SEX OFF REGISTRATION FEE \$

SUPPL. S.O.V. FEES \$

OTHER \$

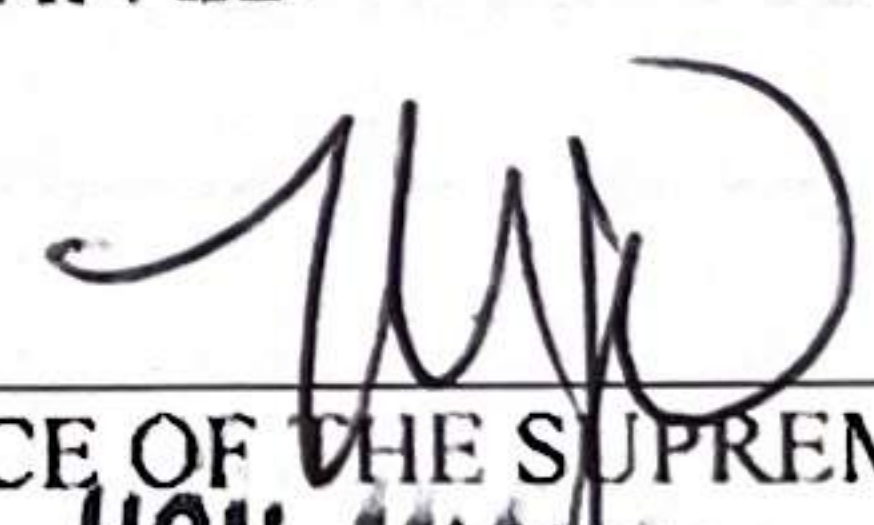
FEES TO BE PAID BY

RESTITUTION \$

DEFENDANT GIVEN WRITTEN NOTICE OF RIGHT TO APPEAL.

RIGHT TO APPEAL WAIVED

**PT. 51 JUN 12 2015**



JUSTICE OF THE SUPREME COURT  
**HON. MICHAEL J. OBUS**

BAIL EXONERATED       CASH BAIL REFUND ORDERED

POST RELEASE SUPERVISION FOR A TERM OF \_\_\_\_\_ YRS

DOC-NYC FOR THE TERM OF 364 days

SURCHARGE / FEE / FINE - PAYMENT HISTORY

TITLE OF STATE PROFESSIONAL LICENCE,

IF ANY

IF DEFENDANT IS AN ATTORNEY

DATE OF ADMISSION

PLACE OF ADMISSION

LAST OFFICE ADDRESS



**Criminal Court of the City of New York**

New York County

Felony Complaint

INDICTMENT BUREAU JUN 12 2015

**F**

The People of the State of New York  
vs.

**Defendant:**

**Charges:**

**Docket Number:**

KERRIANN BRYAN (F 35)  
M15643150 6/12/2015 08:00  
256 Quassaick Av, Apt. 22  
New Windsor, NY 12553



M15643150

PL 175.10

2015NY037198



Interpreter: Language \_\_\_\_\_

Assigned ADA: Krauchuk, Natallia - Major Economic Crimes Bureau

**FELONY**

**Notices Served at Arraignment:**

- CPL 190.50 - Grand Jury
- Cross Grand Jury
- Waive Cross Grand Jury
- CPL 710.30(1)(A) - Statement
- CPL 710.30(1)(B) - Identification
- CPL 250.20 - Alibi
- PL 450.10(48 hrs/15 days) - Property
- Other: \_\_\_\_\_

**Adjournment:**

Part: 51 Date: \_\_\_\_\_

CPL 180.80/30.30 Waived

**Bail Condition:**

\_\_\_\_\_/ ROR-C / \_\_\_\_\_  
(Ins. Co. Bond) (Cash) (Other)

- Surety Exam - 48 hours/72 hours
- Temporary Order of Protection
- ART. 730 Exam Ordered
- Medical Attention
- Protective Custody
- Suicide Watch
- Psychiatric Evaluation

Arresting Officer	Court Reporter	Date	Part
JONATHAN REID			

Judge \_\_\_\_\_

AR1  
06-12-15  
HON. D. DOMINGUEZ  
RPTR. S. MORRISON

**MENT**

CRIMINAL COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

Kerriann Bryan (F 35),

Defendant.

FELONY

ADA Natallia Krauchuk  
(212) 335-9948

Jonathan Reid, Shield 331, states as follows:

*The defendant is charged with:*

PL 175.10

Falsifying Business Records in the First Degree  
(defendant #1: 1 count)

On or about June 15, 2012 at about 12:00 P.M., at 1 Hogan Place in the County and State of New York, the defendant, with intent to defraud and to commit and aid and conceal another crime, made a false entry in the business records of an enterprise.

*The factual basis for this charge is as follows:*

I am informed by an individual of an address known to the District Attorney's Office that in 2012 she was employed as a senior director at Pfizer located at 235 East 42nd Street and that in that capacity she had the authority to approve various financial transactions at Pfizer. I am further informed that in 2012 the defendant was employed as an administrative assistant to the above-mentioned individual and that on or about June 15, 2012, the defendant created a false invoice on behalf of Pfizer, purporting to be an actual Pfizer invoice, for services by a company called KJB Consulting Services. I am also informed that the defendant used the above-mentioned senior director's work e-mail address to approve and submit the invoice, for \$9,855.20, to Pfizer. I am informed by the above-mentioned individual that (i) KJB Consulting Services never provided any services to Pfizer; (ii) she neither approved nor submitted the invoice for payment; (iii) the defendant did not have permission or authority to create, approve or submit that invoice for payment at Pfizer. I am informed that Pfizer did pay \$9,855.20 to KJB Consulting Services pursuant to the above-mentioned invoice.

I have reviewed the Certificate of Business for KJB Consulting Services, a New York corporation, and the corporation is registered in the defendant's name.

2712740

CRIMINAL COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

FELONY

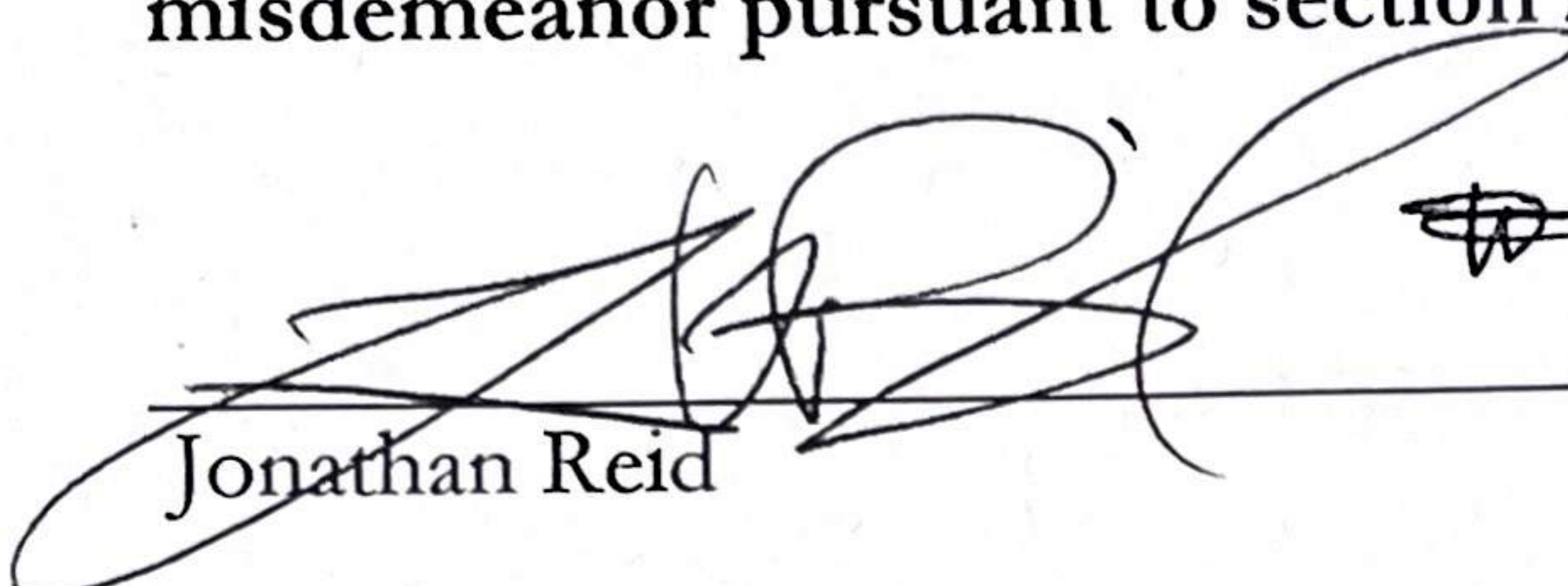
-against-

Kerriann Bryan (F 35),

ADA Natallia Krauchuk  
(212) 335-9948

Defendant.

False statements made in this written instrument are punishable as a class A misdemeanor pursuant to section 210.45 of the Penal Law, and as other crimes.



Jonathan Reid

~~#~~ 331

6-12-15  
Date

1000 HRS  
Time



2712740

NEW YORK CITY DEPARTMENT OF PROBATION  
COURT ORDER FOR INVESTIGATION AND REPORT

SL

DATE 6-12-15

FROM JUDGE N. OBUS Supreme COURT NY COUNTY

DOCKET INDICTMENT NUMBER SCI 2185-2015 COURT CONTROL NUMBER \_\_\_\_\_ NYSID NUMBER 13038175K

DEFENDANT NAME LAST FIRST MIDDLE BRYAN, KERRIANN DATE OF BIRTH 05-04-1977  
RESPONDENT  
ALIASES

ADDRESS 256 Quassaick Ave APT # Apt 22 FLOOR 1  
CITY/BOROUGH New Windsor STATE NY ZIP CODE 12553 TELEPHONE NUMBER \_\_\_\_\_

CONVICTED OF / ADJUDICATED AS Falsifying Business Records 1<sup>o</sup> ct, PL 175.10  
NOMENCLATURE, SECTION, AND LAW

BY PLEA  TRIAL  DATE 6-12-15 CO-DEFENDANTS YES  NO   
CONFINED AT \_\_\_\_\_

CUSTODY STATUS AT LIBERTY  DETENTION

COUNSEL E. Nathanson ADDRESS 18 B 917-957-6771

SENTENCE DATE 9-24-15 SENTENCE PART 51 ADA N. Krauchuk 335-9948

TYPE REPORT ORDERED  PRE-SENTENCE REPORT  
 OTHER (SPECIFY) \_\_\_\_\_

Brown

SPECIAL INSTRUCTIONS, ADDITIONAL INFORMATION (CO-DEFENDANT'S NAME, PENDING INDICTMENTS, ETC)

951

WAS A JUDICIAL SENTENCE PROMISE MADE TO THE DEFENDANT YES  NO

DETAILS OF PROMISE 364 days Jail

THE DEFENDANT / RESPONDENT IS INSTRUCTED TO REPORT IMMEDIATELY TO THE DEPARTMENT OF PROBATION

ROOM 1037 FLOOR 10th ADDRESS 100 Centre Street

BY Deabel Andressa SIGNATURE CLERK OF COURT

PLEASE ATTACH COPY OF ACCUSATORY INSTRUMENT, ROR REPORT AND CRIMINAL HISTORY RECORD

PROBATION OFFICE USE PRIOR CASE NUMBER \_\_\_\_\_ NEW CASE NUMBER \_\_\_\_\_

RECORDS CHECKED  RETURN DATE LOGGED

ORIGINAL TO DEPT OF PROB 1st COPY TO DEFENDANT 2ND COPY ATTACH TO COURT PAPERS

SUPREME COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

Defendant.

SUPERIOR COURT  
INFORMATION

I, CYRUS R. VANCE, JR., District Attorney for the County of New York, by this information, accuse the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law §175.10, committed as follows:

The defendant, in the County of New York, on or about June 15, 2012, with intent to defraud, and with intent to commit another crime and to aid and conceal the commission thereof, made and caused to be made a false entry in the business records of an enterprise, to wit: Pfizer.

CYRUS R. VANCE, JR.  
District Attorney

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**SUPREME COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK**

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**THE PEOPLE OF THE STATE OF NEW YORK**

**-against-**

**KERRIANN BRYAN,**

**Defendant.**

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**SUPERIOR COURT INFORMATION**

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**Cyrus R. Vance, Jr.  
District Attorney  
New York County  
One Hogan Place  
New York, New York 10013  
(212) 335-9000**

SUPREME COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK

-----  
THE PEOPLE OF THE STATE OF NEW YORK

-against-

KERRIANN BRYAN,

Defendant.

SUPERIOR COURT  
INFORMATION

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CYRUS R. VANCE, JR.  
District Attorney

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**SUPREME COURT OF THE CITY OF NEW YORK  
COUNTY OF NEW YORK**

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**THE PEOPLE OF THE STATE OF NEW YORK**

**-against-**

**KERRIANN BRYAN,**

**Defendant.**

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**SUPERIOR COURT INFORMATION**

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**Cyrus R. Vance, Jr.  
District Attorney  
New York County  
One Hogan Place  
New York, New York 10013  
(212) 335-9000**



CRIMINAL COURT OF THE CITY OF NEW YORK

NOTICE OF APPEARANCE

PEOPLE OF THE STATE OF NEW YORK,  
against  
Kernan Bryan, Defendant

County NY Part ARI

Docket Number/Year 2015 NY 037178

Interpreter Required \_\_\_\_\_  
Language

To the Clerk of the Court:

You are hereby notified that I represent the defendant in the above-entitled action.

ATTORNEY EUGENE NATANSON  
Print Attorney's Name

By [Signature]  
Signature

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Legal Aid (Assigned)
- County Law (Assigned)
- Retained

Telephone \_\_\_\_\_  
Area Code - Number

\_\_\_\_\_  
Dated: City of New York