MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT
PLEA AND
SENTENCE

							Time in Court:			Hrs	4	Min	
Filed in Open Court:		Date:	05/22/2025	Time:	10:28 a.m.		Tape:	FTR					

Magistrate (presiding): **REGINA D. CANNON** Deputy Clerk: **Phyllis Brannon**

Case Number:	1:22-cr-00171-MLB-RDC		Defendant's Name:	Carl Torjagbo
AUSA:	Nicholas Evert		Defendant's Attorney:	L. Burton Finlayson
USPO/PTR:			Type Counsel: ( ) Retained ( ) CJA ( ) FDP ( ) Waived	

	ARREST DATE:							
	INTERPRETER & LANGUAGE:							
	INITIAL APPEARANCE HEARING. ( ) In THIS DISTRICT						Dft in custody? (X) Yes	( ) No
X	Defendant advised of right to counsel. ( ) WAIVER OF COUNSEL filed.							
	ORDER appointing Federal Defender Program as counsel. ( ) INITIAL APPEARANCE ONLY.							
	ORDER appointing						as counsel.	
	ORDER giving defendant			days to employ counsel (cc: served by Mag CRD)				
	Dft to pay attorney fees as follows:							
	INFORMATION/INDICTMENT filed.						WAIVER OF INDICTMENT filed.	
X	Copy information/indictment given to dft? (X) Yes ( ) No - Read to dft? ( ) Yes ( ) No (X) Waived formal reading							
	CONSENT TO TRIAL BEFORE MAGISTRATE (Misd/Petty) offense filed.							
X	ARRAIGNMENT HELD. (X) Superseding indictment						( ) Dft's WAIVER of appearance filed.	
	Arraignment continued to			at			Request of ( ) Govt ( ) Dft	
	Dft failed to appear for arraignment.			Bench warrant issued				
X	Dft enters PLEA OF NOT GUILTY. ( ) Dft stood mute; plea of NOT GUILTY entered. ( ) Waiver of appearance.							
	MOTION TO CHANGE PLEA, and order allowing same.							
	ASSIGNED to District	Judge		for ( ) trial ( ) arraignment/sentence.				
	ASSIGNED to Magistrate	Judge		for pretrial proceedings.				
	Estimated trial time:	days.		( ) SHORT ( ) MEDIUM ( ) LONG				
	PRE-SENTENCE INVESTIGATION filed. Referred to USPO for PSI and continued							
	until		at		for sentencing.			
	Government MOTION FOR DETENTION filed. Hearing set for					at		
	Temporary commitment issued. Dft remanded to custody of US Marshals Service.							

Defendant: Carl D. Torjagbo
Case No: 122cr171

BOND/PRETRIAL DETENTION HEARING

	DETENTION/BOND hearing held.	
	Government MOTION FOR DETENTION ( ) GRANTED ( ) DENIED ( ) WITHDRAWN	
	The Court DEFERRED ruling on the motion until it is ripe for a ruling.	
	Defendant does not contest detention at this time.	
	Defendant's Motion for Bond Reconsideration [Doc.] is DENIED.	
	WRITTEN ORDER TO FOLLOW.	
	BOND SET at	
	Non-surety	
	Surety ( ) Cash ( ) Property ( ) Corporate surety ONLY	
	SPECIAL CONDITIONS:	
	Defendant to remain on pretrial release under the terms and conditions set forth in the U.S. District Court for the	
	Bond filed. Defendant released.	
	Defendant released on CONDITIONS ONLY.	
	Bond NOT EXECUTED. Defendant to remain in Marshal's custody.	

X	**ORDER:** Pursuant to the Due Process Protections Act, see Fed. R. Crim. P. 5(f), the government is ORDERED to adhere to the disclosure obligations set forth in *Brady v. Maryland,* 373 U.S. 83 (1963), and its progeny, and to provide all materials and information that are arguably favorable to the defendant in compliance with its obligations under *Brady; Giglio v. United States,* 405 U.S. 150 (1972); and their progeny. Exculpatory material as defined in *Brady;* and *Kyle v. Whitley,* 514 U.S. 419, 434 (1995), shall be provided sufficiently in advance of trial to allow a defendant to use it effectively, and exculpatory information is not limited to information that would constitute admissible evidence. The failure of the government to comply with its *Brady* obligations in a timely manner may result in serious consequences, including, but not limited to, the suppression or exclusion of evidence, the dismissal of some or all counts, adverse jury instructions, contempt proceedings, or other remedies that are just under the circumstances.

WITNESSES:	