COURT MINUTES

Magistrate Judge Melissa Damian

Atkins Building Courthouse - 5th Floor Date: 11/17/2022 Time: 10:00 a.m.

Defendant: ANDRES LORQUET J#: BOND Case #: 22-20326-CR-MOORE

AUSA: Michael Thakur Attorney: AFPD, Daniel Eucarilis, Zeljka Bozniac (Perm)

Violation: WIRE FRAUD/MONEY LAUNDERING

Proceeding: Arraignment CJA Appt:

Bond/PTD Held: ○ Yes ○ No Recommended Bond:

Bond Set at: STIP $250K PSB & $20K 10% Co-signed by:

☐ Surrender and/or do not obtain passports/travel docs

Language: English

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

☐ Random urine testing by Pretrial Services _____ Treatment as deemed necessary

☐ Refrain from excessive use of alcohol

☐ Participate in mental health assessment & treatment

☐ Maintain or seek full-time employment/education

☐ No contact with victims/witnesses

☐ No firearms

☐ Not to encumber property

☐ May not visit transportation establishments

☐ Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment

☐ Travel extended to:

☐ Other:

Disposition:

*Brady previously given

Defendant arraigned

Reading of Indictment Waived

Not Guilty plea entered

Jury trial demanded

Standing Discovery Order requested.

Oral request to Release AFPD - Granted

Counsel filed Notice of Permanent appearance

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE **Date:** **Time:** **Judge:** **Place:**

Report RE Counsel:

PTD/Bond Hearing:

Prelim/Arraign or Removal:

Status Conference RE:

D.A.R. 10.23:43 Time in Court: 2 mins