

COURT MINUTES/ORDER**United States Magistrate Judge Alicia O. Valle**

Courtroom 310

Date: 10/27/2021

Time: 11:00 a.m.

Defendant: Edward Moise(S) J#: _____ Case #: 21-Cr-60293-WPDAUSA: Stephanie Hauser Cathy Kowitz Attorney: Michael Gottlieb, EsqViolation: Conspiracy to Defraud the United StatesProceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☒ Yes ☐ NoRecommended Bond: \$100K PSBBond Set at: \$100,000 PSBCo-signed by: Erica Fatal or Pauline Moise
by COB 10-28-2021☒ Surrender and/or do not obtain passports/travel docsLanguage: 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/co-defs☒ 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: SDF☒ Other: Obtain permission prior to travel

Disposition:

Defendant present via
VTC and verbally consents
to proceed via video
conference.Defense counsel will file
perm NOA via CM-ECF
for trial only.Defendant advised of rights
and charges.Information
Reading of indictment WaivedNot Guilty plea enteredJury trial demandedStanding Discovery Order requested*Brady Rule SF order
entered.

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 11:05:38 ; 11:36:25Time in Court: 25 mins

2

CHECK IF APPLICABLE: _____ For the reasons stated by counsel for the Defendant and finding that the ends of justice served by granting the ore tenus motion for continuance to hire counsel outweigh the best interests of the public & the Defendant in a Speedy Trial, the Court finds that the period of time from today, through and including _____, shall be deemed excludable in accordance with the provisions of the Speedy Trial Act, 18 USC 3161 et seq..