

MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT
PLEA AND
SENTENCETime in Court: _____ Hrs 30 MinFiled in Open Court: Date: 07/22/2020 Time: 10:00am Tape: FTR GOLDMagistrate (presiding): LINDA T. WALKERDeputy Clerk: Sonya CogginsCase Number: 1:20-CR-228-MHC-JKLDefendant's Name: Maurice FayneAUSA: Russell Phillips and Bernita MalloyDefendant's Attorney: Caitlyn Wade

USPO/PTR: _____

Type Counsel: () Retained () CJA (X) FPD () Waived

ARREST DATE: _____

INTERPRETER: _____

INITIAL APPEARANCE HEARING. () In THIS DISTRICT Dft in custody? () Yes () No

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/COMPLAINT filed. _____ WAIVER OF INDICTMENT filed.

X Copy **indictment**/information given to dft? (X) Yes () No Read to dft? () Yes () No () Prior to Hrg

CONSENT TO TRIAL BEFORE MAGISTRATE (Misd / Petty) offense filed.

X ARRAIGNMENT HELD. () Superseding indictment / information () 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. (X) Dft stood mute; plea of NOT GUILTY entered. () Waiver of appearance.

MOTION TO CHANGE PLEA, and order allowing same.

X ASSIGNED TO JUDGE MARK H. COHEN for () trial () arraignment/sentence.X ASSIGNED TO MAGISTRATE John K. Larkins, III for pretrial proceedings.

X Estimated trial time: _____ days. () SHORT (X) MEDIUM () LONG

X MISC: Defendant given additional time thru 07/27/2020 to inform the court of his attorney. Federal Defendant Caitlyn Wade removed from the case per Defendant's request. The Clerk is DIRECTED to terminate her as attorney of record. The court finds that the ends of justice served by granting this continuance outweigh the best interest of the public and the Defendant in a speedy trial. Failure to grant this continuance would deny counsel for the Defendant the reasonable time necessary for effective preparation, taking into account the exercise of due diligence; and, failure to grant this continuance would unreasonably deny the Defendant continuity of counsel. Therefore, pursuant to Title 18, United States Code, Section 3161(h)(8)(A) and (B), the Clerk is **DIRECTED** to exclude from computation under the Speedy Trial Act the period of delay from July 22, 2020 until July 27, 2020.

_____ until _____ at _____ for sentencing.

_____ Government MOTION FOR DETENTION filed. Hearing set for _____ at _____

_____ Temporary commitment issued.

BOND/PRETRIAL DETENTION HEARING

_____ BOND / PRETRIAL DETENTION hearing held.

_____ Government MOTION FOR DETENTION () GRANTED () DENIED () WITHDRAWN

_____ WRITTEN ORDER TO FOLLOW.

_____ HEARING HELD on motion for reduction / modification of bond.

_____ Motion for reduction / modification of Bond () GRANTED () DENIED.

_____ WRITTEN ORDER TO FOLLOW.

_____ BOND SET at _____

_____ Non-surety

_____ Surety () Cash () Property () Corporate surety ONLY

_____ SPECIAL CONDITIONS: _____

_____ Bond filed; defendant released.

_____ Bond NOT EXECUTED. Defendant to remain in Marshal's custody.

WITNESSES:

SENTENCE:

