

MAGISTRATE'S CRIMINAL MINUTES - COMPLAINT

FILED IN OPEN COURT

DATE: 5/13/20 @ 2:21 p.m.TAPE: FTRTIME IN COURT: 45 Mins.MAGISTRATE JUDGE: JUSTIN S. ANAND COURTROOM DEPUTY: B. EvansCASE NUMBER: 1:20-mj-370 - JSA DEFENDANT'S NAME: Maurice FayneAUSA: Russell Phillips, Bernita Malloy, Mike Brown DEFENDANT'S ATTY: Tanya MillerUSPO / PTR: J. Crawford ☒ Retained ☐ CJA ☐ FDP ☐ Waived

Arrest Date: _____

x

Initial appearance hearing held.

Interpreter sworn: _____

COUNSEL

ORDER appointing Federal Defender as counsel for defendant. _____ INITIAL APPEARANCE ONLY.

ORDER appointing _____ as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows: _____

ORDER giving defendant _____ to employ counsel. ☐ Verbal ☐ Order to followPRELIMINARY HEARING

Preliminary hearing set/reset/cont to _____ @ _____

x Defendant WAIVES preliminary hearing. x Oral WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; defendant held to District Court

Miscellaneous: _____

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed. Pretrial hearing set for _____ @ _____

Temporary Commitment issued. Remanded to USM.

Bond/Pretrial detention hearing held.

Government motion for detention ☐ Granted ☐ Denied ☐ Waived ☐ Withdrawn

Pretrial detention ordered. _____ Written order to follow

X

_____ BOND set at \$ 10,000.00 _____ SURETY _____ ^x NONSURETY
_____ cash _____ property _____ corporate surety ONLY

x SPECIAL CONDITIONS: Locational monitoring; curfew (as directed by PTS).

x Bond filed. Defendant released.

_____ Bond not executed. Defendant to remain in Marshal's custody.

_____ Motion () verbal to reduce/revoke bond filed.

_____ Motion to reduce/revoke bond _____ GRANTED _____ DENIED

WITNESSES:

EXHIBITS:

Original Exhibits _____ RETAINED by the Court _____ RETURNED to counsel