

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK William F. Tabunat		LIBERTY RECORDER: 10:51am - 11:04am	
MAGISTRATE JUDGE Kandis A. Westmore		DATE 5/18/2023		NEW CASE ☐	CASE NUMBER 4:23-cr-00134-AMO-1
APPEARANCES					
DEFENDANT Frank Mosley		AGE	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Malcolm Segal
U.S. ATTORNEY Abraham Fine		INTERPRETER		☐ FIN. AFFT SUBMITTED	☐ COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER		DEF ELIGIBLE FOR APPT'D COUNSEL ☐		PARTIAL PAYMENT OF CJA FEES ☐
PROCEEDINGS SCHEDULED TO OCCUR					
☒ INITIAL APPEAR 2 minutes	☐ PRELIM HRG	☐ MOTION		☐ JUGM'T & SENTG	☐ STATUS TRIAL SET
☒ I.D. COUNSEL 1 minute	☒ ARRAIGNMENT 4 minutes	☐ BOND HEARING		☐ IA REV PROB. or S/R	☐ OTHER
☒ DETENTION HRG 6 minutes	☐ ID / REMOV HRG	☐ CHANGE PLEA		☐ PROB. REVOC.	☐ ATTY APPT HEARING
INITIAL APPEARANCE					
☐ ADVISED OF RIGHTS	☐ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME		☐ TRUE NAME:	
ARRAIGNMENT					
☒ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☒ READING WAIVED SUBSTANCE		☒ WAIVER OF INDICTMENT FILED	
RELEASE					
☐ RELEASED ON O/R	☒ ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000		SPECIAL NOTES	☒ PASSPORT SURRENDERED DATE: N/A
PROPERTY TO BE POSTED ☐ CASH \$		CORPORATE SECURITY ☐		REAL PROPERTY: ☐	
☐ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT	☐ DETAINED	☐ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☐ REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
☐ CONSENT ENTERED	☒ NOT GUILTY	☐ GUILTY		GUILTY TO COUNTS: ☐	
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 8/7/2023	☐ ATTY APPT HEARING	☐ BOND HEARING	☐ STATUS RE: CONSENT		☐ TRIAL SET
AT: 2:00pm (in person)	☐ SUBMIT FINAN. AFFIDAVIT	☐ PRELIMINARY HEARING	☐ CHANGE OF PLEA		☒ STATUS
BEFORE HON. Marintez-Olguin	☐ DETENTION HEARING	☐ ARRAIGNMENT	☐ MOTIONS		☐ JUDGMENT & SENTENCING
☐ TIME WAIVED	☐ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ IDENTITY / REMOVAL HEARING	☐ PRETRIAL CONFERENCE		☐ PROB/SUP REV. HEARING
ADDITIONAL PROCEEDINGS					

Government declines to seek detention. Government declines to seek detention, Parties are in agreement as to defendant's release without being supervised by pretrial services. DPPA advised.

DOCUMENT NUMBER: