

MINUTE ORDER

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Chief Magistrate Judge John J. O'Sullivan

Atkins Building Courthouse - 5th Floor Released Date: 7/27/20

Time: 1:00 p.m.

Defendant: David Tyler Hines J#: 20987-104 Case #: 20-3237-BecerraAUSA: Michael Berger Attorney: Chad Pietrowski-Thp.Violation: False Statements to Lending Institution/Bank
Fraud/Engaging in Transactions in Unlawful Proceeds Surr/Arrest Date: 7/24/2020 YOB: 1991Proceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☒ No

Recommended Bond: _____

Bond Set at: _____

Co-signed by: Mother - Jennifer Lewis☒ 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

Disposition: _____

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, except through counsel☒ No firearms☒ Not to encumber property☒ May not visit transportation establishments GPS☒ Home Confinement/Electronic Monitoring and/orCurfew _____ pm to _____ am, paid by Δ☒ Allowances: Medical needs, court appearances, attorney visits, religious, employment☒ Travel extended to: Miami Dade County☒ Other: hide him
terms + cond of protectionΔ consents to proceed by UTC.Stop.Govt - \$100K P/BCourt sets.Δ waives P/A.Court - must provide bond papers by Fri @ NOON, 7/31.

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge: ↓

Place:

Report RE Counsel: 8/10 1:30 order re:PTD/Bond Hearing: Rianna RodriguezPrelim Arraignment or Removal: 10/14 1:30

Status Conference RE: _____

D.A.R. 14:04:00Time in Court: 15

s/John J. O'Sullivan

Chief Magistrate Judge