MINUTE ORDER

Magistrate Judge Chris M. McAliley

Atkins Building Courthouse - 6th Floor Date: 8/10/20 Time: 1:00 p.m.

Defendant: David T. Hines J#: Bond Case #: 20-3237-Becerra

AUSA: Michael Berger Attorney: Chad Piotrowski Esq. Temp.

Violation: False Statements /Bank Fraud Surr/Arrest Date: YOB:

Proceeding: Report Re: Counsel + Retention CJA Appt:

Bond/PTD Held: ○ Yes ○ No Recommended Bond: modify Bond - filed by USPO

Bond Set at: $100,000 Psb(No Hrg., Held). Co-signed by:

☐ Surrender and/or do not obtain passports/travel docs

☐ 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, except through counsel

☐ 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:

☐ Other:

Language: English

Disposition:

Prel/Arraign 10/14/20 1:30 pm

Joint m/ competency Exam - AOSA JO file motion + Proposed order. D/ consents to appeal by VTC. 8/10/20 - USPO files a Petition modify Bond - NO self Employment be added to deft's. Special conditions of his Bond - hrg. held D/A heard Court orders ○ Granted D/ not JO engage in self employment, ○ Bring back to the court to Revisit.

Time from today to 10/14/20 excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: 8/24/20 1:30 pm.

PTD/Bond Hearing:

Prelim/Arraign or Removal: 8/24/20 1:30 PM

Status Conference RE: Regarding Spec. cond - Self Employment

D.A.R. 13:51:21 Time in Court:

s/Chris M. McAliley Magistrate Judge

USPO - Jennifer Rosenberg - Via zoom Appeared.