COURT MINUTES

Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor Date: 8/24/20 Time: 1:30 p.m.

Defendant: DAVID HINES (B) J#: 20987-104 Case #: 20-3237-BECERRA

AUSA: Emily Scruggs Attorney: Chad Piotrowski - temp

Violation: FALSE STATEMENT TO LENDING INSTITUTION/BANK FRAUD

Proceeding: RRC/Status Re Bond Conditions CJA Appt:

Bond/PTD Held: ☐ Yes ☐ No Recommended Bond:

Bond Set at: $100K PSB Co-signed by:

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

Language: English

☐ 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

☐ 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:

Disposition:

Chad Piotrowski - temp

Defense CSI remains temporary

Deft consented to video conference

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: 9/9/20 1:00 p.m. Duty Miami

PTD/Bond Hearing:

Prelim/Arraign or Removal:

Status Conference RE: Bond conditions 8/26/20 1:00 p.m. Duty Miami

D.A.R. 200m Recording Time in Court: 5 min

AOR 8/24/20