

MINUTE ORDER

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Magistrate Judge Lisette Marie Reid

Atkins Building Courthouse - 3rd Floor

Date: 9/9/20

Time: 11:30 a.m.

Defendant: David Tyler Hines J#: On Bond Case #: 20-3237-Becerra

AUSA: Emily Scruggs Attorney: AFD D'Arsey Houlihan

Violation: False Stmt/Bank Fraud/Engaging in Transactions in Unlawful Proceeds Surr/Arrest Date: YOB:

Proceeding: Report RE: Counsel CJA Appt:

Bond/PTD Held: Yes No Recommended Bond:

Bond Set at: Stip. \$100,000 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, 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: _____

Disposition:

Chad Piotrowski-Temp; S/C Re:

Competency 9/30 @ 1pm;

Arraignment 1/4/2021

- Chad Piotrowski's
request to withdraw
GRANTED- cite person (AFD)
apptTime from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE Date: Time: Judge: Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 11:44:16 Time in Court: 5 minutes

s/Lisette Marie Reid

Magistrate Judge