COURT MINUTES

Magistrate Judge Edwin G. Torres

King Building Courtroom 10-5 Date: 11/13/2019 Time: 10:00 a.m.

Defendant: PETER SOTIS J#: BOND Case #: 19-20693-CR-UNGARO

AUSA: Kathleen Cooperstein Attorney: BRUCE UDOLF

Violation: CONSPIRACY TO VIOLATE IEEPA

Proceeding: Report re Counsel/Arraignment CJA Appt:

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

Bond Set at: STIP $250K 10% C/S Co-signed by:

Language: English

- ☐ 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
- ☐ 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:

Counsel files Permanent Appearance

Defendant Arraigned

Reading of indictment Waived
Not Guilty plea entered
Jury trial demanded
~~Standing Discovery Order requested.~~

Time 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. 10:09:11 Time in Court: 1