

MINUTE ORDER

Chief Magistrate Judge John J. O'Sullivan

Atkins Building Courthouse - 9th Floor

Date: 10/18/2021 Time: 1:00 PM

Defendant: ALEX NAIN SAAB MORAN J#: 02538-506 Case #: 19-CR-20450-TORRES

AUSA: Kurt Lunkenheimer Attorney: HENRY BELL (TEMP)

Violation: MONEY LAUNDERING/LAUNDERING OF MONETARY INSTRUMENTS Surr/Arrest Date: 10/17/2021 YOB: 1971

Proceeding: Initial Appearance CJA Appt: _____

Bond/PTD Held: Yes No Recommended Bond: _____

Bond Set at: _____ 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: Spanish

Disposition:

A consents etc.

Brady Warning.

Govt-ptd

Stip Ptd-right to revisit.

Court enters.

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: 11/1 10 AM

Bond Hearing: _____

Prelim/Arraign/Removal: 11/1 10 AM

Status Conference RE: _____

D.A.R. 13:39:25 Time in Court: 10

s/John J. O'Sullivan Chief Magistrate Judge