

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE LOIS BLOOM DATE: 12/19/16

DOCKET NUMBER: 16CR640 (DLI) FTR #: 3:20- 4:45

DEFENDANT'S NAME: DAVID LEVY
Present Not Present Custody Bail

DEFENSE COUNSEL: Mike Sommer
Federal Defender CJA Retained

A.U.S.A: LAUREN ELBERT, Winston Paes, Alicyn Cooley, Sarah Evans CLERK: SM YUEN

INTERPRETER: (Language)

X Defendant arraigned on the: X indictment superseding indictment probation violation

X Defendant pleads NOT GUILTY to ALL counts.

DETENTION HEARING Held. X Defendant's first appearance.

X Bond set at \$2 million Defendant X released held pending satisfaction of bond conditions. with \$200,000 cash bail posted.

X Defendant advised of bond conditions set by the Court and signed the bond. posted.

2 Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.

(Additional) surety/ies to co-sign bond by

After hearing, Court orders detention in custody. Leave to reopen granted

Temporary Order of Detention Issued. Bail Hearing set for

At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

X Order of Excludable Delay/Speedy Trial entered. Start 12/19/16 Stop 1/12/17

Medical memo issued.

Defendant failed to appear, bench warrant issued.

X Status conference set for 1/12/17 @ 11AM before Judge Irizarry

Other Rulings: