

MINUTE ENTRY FOR CRIMINAL PROCEEDING

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

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

DEFENDANT'S NAME: DANIEL SMALL

Present Not Present Custody Bail

DEFENSE COUNSEL: Scott Klugman

Federal Defender CJA Retained

A.U.S.A: LAUREN ELBERT Winston Paes CLERK: SM YUEN

Alicyn Cooley

INTERPRETER: (Language)

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

X Defendant pleads NOT GUILTY to ALL counts.

X DETENTION HEARING Held. X Defendant's first appearance.

X Bond set at \$600,000. Defendant X released held pending satisfaction of bond conditions.

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

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

2 (Additional) surety/ies to co-sign bond by 12/21/16 in Georgia, 12/28/16 in CA.

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 @ 11 AM before Judge Irizarry

Other Rulings: