

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Robert M. Levy DATE : 12/1/17

DOCKET NUMBER: 17CR647(RJD) LOG # : 11:26 - 11:29

DEFENDANT'S NAME : Maksim Zaslavskiy
 Present Not Present Custody Bail

DEFENSE COUNSEL: Mildred Whalen
 Federal Defender CJA Retained

A.U.S.A: Julia Nestor CLERK: Felix Chin

INTERPRETER : _____ (Language) _____

Defendant arraigned on the : indictment superseding indictment probation violation

Defendant pleads NOT GUILTY to ALL counts.

DETENTION HEARING Held. Defendant's first appearance.

Bond set at _____. Defendant released held pending satisfaction of bond conditions.

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.

(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.

Order of Excludable Delay/Speedy Trial entered. Start 12/1/17 Stop 12/21/17

Medical memo issued.

Defendant failed to appear, bench warrant issued.

Status conference set for 12/21/17 @ 12:00 before Judge Dearie

Other Rulings : _____

