

# COURT MINUTES

## Magistrate Judge Alicia M. Otazo-Reyes

Atkins Building Courthouse - 10th Floor

Date: 10/22/20

Time: 11:00 A.M.

Defendant: Acisclo Valladares Urruela J#: \_\_\_\_\_ Case #: 20-3308-TORRES

AUSA: Walter Norkin Attorney: Dan Geller + Gerald Greenberg

Violation: CONSPIRACY TO COMMIT MONEY LAUNDERING  
Proceeding: INITIAL APPEARANCE CJA Appt: \_\_\_\_\_

Bond/PTD Held:  Yes  No Recommended Bond: 500k PSB

Bond Set at: 500k PSB - Stop Co-signed by: as required

Surrender and/or do not obtain passports/travel docs

Language: Spanish

Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: 1 x's a week/month in person

Disposition:  
Defense Counsel  
filed notices of permanent  
appearance

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 as required

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: reside at address of record

Defendant waived  
preliminary hearing -  
waiver executed  
(waived thru  
1/26/21)

Time from today to 1/26/21 excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: \_\_\_\_\_ Time: \_\_\_\_\_ Judge: \_\_\_\_\_ Place: \_\_\_\_\_

Report RE Counsel: \_\_\_\_\_

PTD/Bond Hearing: \_\_\_\_\_

Prelim/Arraign or Removal: 1/26/21 1:30 p.m. Duty Miami

Status Conference RE: \_\_\_\_\_

Sealed \* 11:09:21 \* sealed \* Time in Court: 20

Released ✓