

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: REBECCA RUTHERFORD	
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: <u>Jett Foster</u>
LAW CLERK:	USPO/PTSO:
INTERPRETER: <u>Natasha Ksendzoff</u>	COURT TIME: <u>10:51 - 10:56</u>
A.M.	P.M.
DATE: March 04, 2022	

MAG. NO. DIST. CR. NO. 3:21-cr-00366-S USDJ Judge Karen Gren Scholer

UNITED STATES OF AMERICA § Tiffany Eggers, AUSA

v. § _____

YAROSLAV VASINSKYI (1) § _____

& not held

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
- DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
- HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
- DATE OF FEDERAL ARREST/CUSTODY: 3/3/22
- RULE 5/32 APPEARED ON WRIT
- DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
- DEFT FIRST APPEARANCE WITH COUNSEL.
- DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
- REQUESTS APPOINTED COUNSEL.
- FINANCIAL AFFIDAVIT EXECUTED.
- ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
- PRIVATE COUNSEL APPOINTED _____
- DEFT HAS RETAINED COUNSEL _____
- ARRAIGNMENT SET DETENTION HEARING SET 3/9/22 @ 2pm
- & I/A @ 3/9/22 @ 2pm
- PRELIMINARY HEARING SET _____ BOND HEARING SET _____
- COUNSEL DETERMINATION HEARING SET _____
- IDENTITY/REMOVAL HEARING SET _____
- BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
- NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
- ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
- ORDER OF DETENTION PENDING TRIAL ENTERED.
- DEFT ADVISED OF CONDITIONS OF RELEASE.
- BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
- DEFT MW REMANDED TO CUSTODY.
- DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
- WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
- COURT FINDS PROBABLE CAUSE ID PC.
- DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANTS.
- GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
- FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

REMARKS: attorney not present

