

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK Marie Gonzales		COURT REPORTER/TAPE NO: FTR/1366
LAW CLERK:		USPO/PTSO: <u>CHANEL</u>
INTERPRETER: Natasha Ksendzoff		COURT TIME: <u>2:25 - 2:32</u>
A.M.	P.M. 2:00	DATE: March 9, 2022

MAG. NO.  DIST. CR. NO. 3:21-cr-00366-S

USDJ Judge Karen Gren Scholer

UNITED STATES OF AMERICA

§ TIFFANY BEGGERS, AUSA  
§  
§  
§  
§  
§

v.

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

YAROSLAV VASINSKYI (1)

- 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:  SURRENDER \_\_\_\_\_
- 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 S. GREEN
- ARRAIGNMENT SET  DETENTION HEARING SET \_\_\_\_\_
- 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 WARRANT.
- GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
- FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.

REMARKS: \_\_\_\_\_

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
**FILED**

MAR - 9 2022

CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_ Deputy [Signature]