

ORIGINAL

Proceeding via: CourtCall AT&T In Person

DOCKET No. 23CR118

DEFENDANT Ho Wan Kwok

AUSA Juliana Murray

DEF.'S COUNSEL Tamara Giwa

MANDARIN INTERPRETER NEEDED

RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

Brady Warning Given

DEFENDANT WAIVES PRETRIAL REPORT

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

DATE OF ARREST 03/15/2023

VOL. SURR.

TIME OF ARREST 0600AM

ON WRIT

Other: _____

TIME OF PRESENTMENT 4:50PM

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE

DETENTION: RISK OF FLIGHT/DANGER

SEE SEP. ORDER

SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: _____

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$ _____ PRB _____ FRP

SECURED BY \$ _____ CASH/PROPERTY: _____

TRAVEL RESTRICTED TO SDNY/EDNY/ _____

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING

LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS

DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

DOC 8

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON 4/4/23 11:30 a.m.

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 4/4/23

For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED

DEFENDANT TO BE REMOVED

PRELIMINARY HEARING IN SDNY WAIVED

CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

ON DEFENDANT'S CONSENT

DATE: 03/15/2023

Katharine H Parker
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.