

AMENDED

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 1 M

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 9:57-9:58	
MAGISTRATE JUDGE JOSEPH C. SPERO		DATE October 9, 2013		NEW CASE <input type="checkbox"/>	CASE NUMBER 3:13-mj-71218-JCS-1
APPEARANCES					
DEFENDANT Ross William Ulbricht		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Brandon LeBlanc
				PD. <input checked="" type="checkbox"/>	RET. <input type="checkbox"/>
				APPT. <input type="checkbox"/>	
U.S. ATTORNEY Randy Luskey		INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Allen Lew	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input checked="" type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG waived by dft	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES OCT 10 2013	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Southern District of NY					
PLEA					
<input type="checkbox"/> CONSENT ENTERED		<input type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY	
				GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED	
				OTHER:	
CONTINUANCE					
TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

Dft waived his Identity Hearing and admitted to being the person as charged in the So. Dist. of NY. No financial affidavit was submitted since the proceedings in this district are concluded. Amended: Dft affirmatively disavows any aliases alleged in the complaint in the So. Dist of NY.

DOCUMENT NUMBER: