

COURT MINUTES**Magistrate Judge Marty Elfenbein**

Atkins Building Courthouse - 5th Floor

Date: 05/18/2026 Time: 2:00 PM

Defendant: Alex Nain Saab Moran J#: _____ Case #: 26-CR-20020-WILLIAMS/LETT(SEALED)AUSA: Monique Botero & Joseph Palazzo Attorney: Neil & Joseph Schuster (TEMP)Violation: Conspiracy to Launder Monetary Instruments. Surr/Arrest Date: 05/18/2026 YOB: 1971Proceeding: Initial Appearance CJA Appt: _____Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: _____Bond Set at: \$ STIP- Pretrial Detention w/right to revisit Co-signed by: _____☐ Surrender and/or do not obtain passports/travel docsLanguage: Spanish☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person☐ 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 except through counsel☐ No firearms☐ Not to encumber property☐ 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: _____**Disposition:**

Govt's ore tenus motion to partially unseal -GRANTED-. Defendant advised of rights and charges. Defense counsel's filed a temporary notice of appearance. Government seeks PTD. The parties stipulated to PTD w/the right to revisit. Government ore tenus motion for PTD -GRANTED-. Pursuant to the stipulation. No hearing held. Defense counsel waived speedy trial for reasons stated on the record.

Time from today to 6/24/26

excluded from Speedy Trial Clock

NEXT COURT APPEARANCE	Date:	Time:	Judge:	Place:
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Report RE Counsel:	<u>6/24/26</u>	<u>10am</u>	<u>Duty</u>	<u>Miami</u>
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PTD/Bond Hearing: _____

Prelim/Arraign or Removal:	<u>6/24/26</u>	<u>10am</u>	<u>Duty</u>	<u>Miami</u>
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Status Conference RE: _____

D.A.R. 14:16:57; 14:19:26

Time in Court: 11 mins

s/Marty Elfenbein

Magistrate Judge