

Duration:

Proceeding via: Video Conference AT&T In Person

DOCKET No. 22 Cr. 673

DEFENDANT Samuel Bankman-Fried

AUSA Nicolas Roos

DEF.'S COUNSEL Mark Cohen and Christian Everdell

RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

INTERPRETER NEEDED

DEFENDANT WAIVES PRETRIAL REPORT

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

DATE OF ARREST _____

VOL. SURR.

TIME OF ARREST _____

ON WRIT

Other: _____

TIME OF PRESENTMENT 1:05pm

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE

DETENTION: RISK OF FLIGHT/DANGER

SEE SEP. ORDER

DETENTION HEARING SCHEDULED FOR: _____

SEE TRANSCRIPT

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$250 million PRB 4 FRP (one non-family)

SECURED BY \$ _____ CASH/PROPERTY: parents' home in Palo Alto

TRAVEL RESTRICTED TO SDNY/EDNY/(solely for court appearances) and N.D. Cal.

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: signature of parents and surrender of passport/installation of electronic monitor; REMAINING CONDITIONS TO BE MET BY: 1/5/23

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

2 non-parent sureties to sign bonds in lesser amounts to be agreed to. Def. to live in parents home in Palo Alto in N.D. Cal. and to be supervised from that district. PTS Office may exercise discretion to allow defendant to leave home for exercise. Def. not to open new lines of credit, open a business, or enter into financial transactions in excess of \$1,000 without pre-approval of PTS, except to pay for legal costs and fees. Equity interest in parents' home to be posted by 1/12/23.

Government or Court

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON 1/3/23 at 2pm

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 1/3/2023

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: December 22, 2022

Shil W. Jantzen
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.