

DOCKET No. 19 CR 490AUSA Alex Rossmiller INTERPRETER NEEDED Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. Other: _____DEFENDANT Jeffrey EpsteinDEF.'S COUNSEL Martin Weinberg
 RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORTDATE OF ARREST 7-6-18 VOL. SURR.
TIME OF ARREST 5:50 pm ON WRIT
TIME OF PRESENTMENT 7-6-18
1:25 pmBAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: 7-11-19 2:00 pm SEE SEP. ORDER SEE TRANSCRIPT

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 ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR 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:

*- DEF'T DETAINED UNTIL CONTINUATION
OF DET'N HEARING. 18 U.S.C. § 142(c)*

DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 7-8-19
 DEF. WAIVES INDICTMENT
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

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 CONSENTDATE: 7/8/19

 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.