

DOCKET No. 19CR490

DEFENDANT Jeffrey Epstein

AUSA [REDACTED]

DEF.'S COUNSEL Martin Weinberg

INTERPRETER NEEDED

RETAINED FEDERAL DEFENDERS CIA PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

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

DATE OF ARREST 7-6-19

VOL. Surr.

TIME OF ARREST 5:30 PM

ON WRIT

Other: _____

TIME OF PRESENTMENT 7-6-19
1:25 PM

BAIL DISPOSITION

- DETENTION ON CONSENT W/O PREJUDICE
- DETENTION HEARING SCHEDULED FOR: 7-11-19 @ 2:00 PM
- 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 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: _____

SEE SEP ORDER
 SEE TRANSCRIPT
 USDC SDNY DOCUMENT ELECTRONICALLY FILED
 DOC # : JUL 08 2019
 DATE FILED: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- DEF'T DETAINED UNTIL CONTINUATION OF DET'N HEARING. 18 USC 3142(A)

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 CONSENT

DATE: 7/8/19



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