

Duration:

Proceeding via: ☐ Video Conference ☐ AT&T ☒ In PersonDOCKET No. 22 Cr. 673DEFENDANT Samuel Bankman-FriedAUSA Nicolas RoosDEF.'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 andsurrender 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 CONSENTDATE: December 22, 2022Shil W. Puntero  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.