

DOCKET No. 23 Cr. 347

DEFENDANT Alexander Mashinsky

AUSA Noah Solowiejczyk/Allison Nichols

DEF.'S COUNSEL Benjamin Allee

_____ INTERPRETER NEEDED

RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

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

DATE OF ARREST 7/13/2023

VOL. SURR.

TIME OF ARREST approx. 7 a.m.

ON WRIT

Other: _____

TIME OF PRESENTMENT 3:02 pm

BAIL DISPOSITION

SEE SEP. ORDER

DETENTION ON CONSENT W/O PREJUDICE

DETENTION: RISK OF FLIGHT/DANGER

SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: _____

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$40,000,000 PRB 2 FRP

SECURED BY \$ _____ CASH/PROPERTY: NYC residence; First Republic brokerage account

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 below

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

One FRP, the defendant's wife, must sign the bond by Friday, July 14, 2023. The second FRP must be secured by 7/20/23 and then sign the bond by Friday, July 21, 2023.

The defendant must file the documents within one week to perfect the Government's lien on the NYC residence and the Government's lien on the defendant's account at First Republic Bank.

Def not open any new financial, business, or personal bank accounts, lines of credit, or cryptocurrency accounts, without the approval of Pretrial Services

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON 11 a.m. 7/25/23

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 7/25/23

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: 7/13/23

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