

Duration:

Proceeding via:  Video Conference  AT&T  In Person

DOCKET No. 25 MAG 3696

DEFENDANT Gokce Guven

AUSA Marguerite Colson/Alexandra Rothman

DEF.'S COUNSEL Scott Hartman

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 11/27/25  VOL. SURR.  
TIME OF ARREST 10:30 pm  ON WRIT  
TIME OF PRESENTMENT 11:29 am

Other: \_\_\_\_\_

**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  
 \$ 16,000,000 PRB  2 FRP plus the sister for moral assurance & Marise Saldanha as FRP

SECURED BY \$ 50,000 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  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 sister and  
sister's boyfriend; REMAINING CONDITIONS TO BE MET BY: 12/3/25

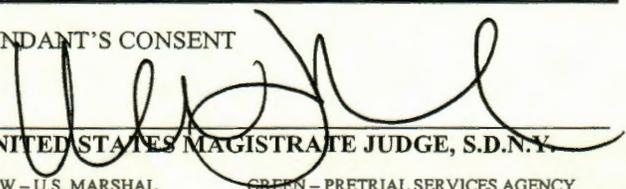
ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:  
- sister would also surrender passport/travel document  
- no access to financial accounts for Kalder (her business)  
- cannot seek new investments in her business  
- no contact with victim, witnesses, or investors unless through company counsel  
- no new financial accounts without prior preapproval of pretrial services  
- Defendant must sign waiver of extradition

DEF. ARRAIGNED; PLEADS NOT GUILTY  CONFERENCE BEFORE D.J. ON \_\_\_\_\_  
 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: 12/22/25  ON DEFENDANT'S CONSENT

DATE: 11-29-2025

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