

DOCKET No. 20cr500

DEFENDANT Benjamin Delo

AUSA Jessica Greenwood/Samuel Raymond

DEF.'S COUNSEL Patrick J. Smith

\_\_\_\_\_ 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 3/15/2021

VOL. SURR.

TIME OF ARREST 4:52 am

ON WRIT

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

TIME OF PRESENTMENT 2:15pm

**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
- \$20,000,000 PRB  \_\_\_\_\_ FRP
- SECURED BY \$2,000,000 CASH/PROPERTY: Cash in Attorney's trust account to be transferred to Clerk of Ct
- TRAVEL RESTRICTED TO SDNY/EDNYUK (incl. Jersey) Bermuda points in between for travel with notice to PTS
- TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES
- SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) Def. may keep UK Passport
- 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: \$2 million cash in Attorney's trust account - confirmed on record during presentment.; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

1. Def. to execute waiver of extradition form. 2. Def. must notify PTS before any change of address. 3. Def. must report any change of address to PTS. 4. Def. must report any contacts with law enforcement to PTS within 24 hours.

Defendant advised by the Court of the right to be present, and consented to proceed by remote means.

- DEF. ARRAIGNED; PLEADS NOT GUILTY  CONFERENCE BEFORE D.J. ON 5/11/21 2:30pm
- DEF. WAIVES INDICTMENT
- SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 5/11/2021

**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: 3/15/2021

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