

DOCKET No. 16M002259 DEFENDANT: Fred Elm

AUSA Josh Naftalis DEF.'S COUNSEL Chris Bruno

RETAINED  FEDERAL DEFENDERS  CJA

INTERPRETER NEEDED  DEFENDANT WAIVES PRE-TRIAL REPORT

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

DATE OF ARREST \_\_\_\_\_ VOLUME # \_\_\_\_\_ SURRENDER

TIME OF ARREST \_\_\_\_\_ TIME OF PRESENTMENT \_\_\_\_\_

TIME OF PRESENTMENT \_\_\_\_\_

**DOC #**

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE  DETENTION: RISK OF FLIGHT/DANGER  SEE ORDER

DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_

AGREED CONDITIONS OF RELEASE

DEFENDANT RELEASED ON OWN RECOGNIZANCE

\$ 25M PRB 2.5 MILLION FRP 1 to include wife

SECURED BY \$ 100K CASH/PROPERTY:

TRAVEL RESTRICTED TO SDNY/EDNY/ SD Fla, ED Va + travel pts

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

REGULAR PRETRIAL SUPERVISION  STRICT PRETRIAL SUPERVISION

DRUG TESTING/TREATMENT  MENTAL HEALTH EVALUATION/TREATMENT

HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING

OTHER CONDITIONS 1) No contact w/ alleged victims / witnesses

2) Surrender wife's firearms or remove from premises

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY 100K by 4/29

DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: \_\_\_\_\_

\_\_\_\_\_ ; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

COMMENTS/ADDITIONAL PROCEEDINGS:

1) Firearms removed by Monday 4-18-16

DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON \_\_\_\_\_

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

FOR RULE 5(c)(3) CASES:

IDENTITY HEARING WAIVED

PRELIMINARY HEARING WAIVED

DEFENDANT TO BE REMOVED

ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING 5-17-16

ON DEFENDANT'S CONSENT

DATE: 4/15/16

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

