

Duration: 15 minutes

Proceeding via:  CourtCall  AT&T  In Person

DOCKET No. 22cr305(JMF)

DEFENDANT Nathaniel Chastain

AUSA Tom Burnett

DEF.'S COUNSEL David Miller

INTERPRETER NEEDED

RETAINED  FEDERAL DEFENDERS  CIA  PRESENTMENT ONLY

Brady Warning Given

DEFENDANT WAIVES PRETRIAL REPORT

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

DATE OF ARREST 6/1/2022

VOL. SURR.

TIME OF ARREST 6:15 am

ON WRIT

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

TIME OF PRESENTMENT 2:39pm

**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
- \$ 100,000 PRB  1 FRP
- SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_
- TRAVEL RESTRICTED TO SDNY/EDNY/ continental United States
- 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: \_\_\_\_\_  
; REMAINING CONDITIONS TO BE MET BY: see below

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

Defendant to have no contact with present or former employees of Opensea except in the presence of counsel.

Defendant to have 48 hours (to June 3) to surrender passport; one week (to June 8) to obtain co-signor's signature.

- DEF. ARRAIGNED; PLEADS NOT GUILTY  CONFERENCE BEFORE D.J. ON 6/15/22
- DEF. WAIVES INDICTMENT
- SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 6/15/22

**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: 6/1/22

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