MINUTE ORDER

Magistrate Judge Lisette Marie Reid

Atkins Building Courthouse - 3rd Floor Date: 7/12/2022 Time: 2:00 p.m.

Defendant: ERIC DEAN SHEPPARD J#: 10499-510 Case #: 22-CR-20290-BLOOM (SEALED)

AUSA: Marty Fulgueira Elfenbein Attorney: Jonathan Tetra, Jon Sale, Mark Raymond - Temp

Violation: WIRE FRAUD Surr/Arrest Date: 7/12/2022 YOB: 1968

Proceeding: Initial Appearance CJA Appt:

Bond/PTD Held: ○ Yes ○ No Recommended Bond:

Bond Set at: Co-signed by:

- [x] Surrender and/or do not obtain * passports/travel docs + (* wife & minor ~~children~~ son ~~Jake Sheppard~~)
- [x] Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person
- [ ] Random urine testing by Pretrial Services
- [ ] Treatment as deemed necessary
- [ ] Refrain from excessive use of alcohol
- [ ] Participate in mental health assessment & treatment
- [ ] Maintain or seek full-time employment/education
- [ ] No contact with victims/witnesses, except through counsel
- [ ] No firearms
- [x] Not to encumber property ART work & home // Residence
- [ ] May not visit transportation establishments
- [ ] Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____
- [ ] Allowances: Medical needs, court appearances, attorney visits, religious, employment
- [x] Travel extended to: Middle Dist of Fl // ~~Middle~~ Eastern
- [ ] Other: District of Pennsylvania & ~~Eastern~~ Eastern Dist of Michigan.

Language: English

Disposition:

- Dft advised of his rights & Charges
- Dft consented to proceed by VTC.
- Case Unsealed.
- Attys to file notices of Temp Appl
- Brady order
- Stip $200,000 10% W/Nebbia & $250,000 PSB co-signed by wife (Released).
- Nebbia to be notified in 48 hours
- Bond paperwork due in 48 hours

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE	Date:	Time:	Judge:	Place:
Report RE Counsel:	7/15			
PTD/Bond Hearing:		10:00	Reid	Miami
Prelim/Arraign or Removal:	7/15			
Status Conference RE:				

D.A.R. 14:02:22 // 14:23:15 Time in Court: 20 minutes

s/Lisette Marie Reid Magistrate Judge