

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES

JUDGE: THOMAS RAWLES JONES, JR.

CASE NO.: D9mj23

HEARING: RS

DATE: 1/12/09

TIME: 2pm

REPORTER: FTR/GOLD SYSTEM

CLERK: CHRISTINA MARQUEZ

vs.

Steven Levan
DEFENDANT(S)

COUNSEL FOR UNITED STATES: _____ Colin Sampson

COUNSEL FOR DEFENDANT: _____ wjo

INTERPRETER: _____

DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

RULE 5 ADVISEMENT () DEFT. ADMITS () DENIES VIOLATION

() COURT TO APPOINT COUNSEL () COURT FINDS DEFT. IN VIOLATION

DEFT. TO RETAIN COUNSEL () RULE 40 HEARING WAIVED

() PRELIMINARY EXAMINATION WAIVED () COURT FINDS PROBABLE CAUSE

U.S. REQUESTS DETENTION () GRANTED DENIED

DEFT. REMANDED () DETAINED () DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED

() APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

Gvt's request for detention pending a completely PTS report - Denied.

Gvt's request for electronic monitoring - Denied

Gvt's request for a 24 hr stay -

Gvt's renewed motion for detention based on classified matters - Granted

Gvt indicated that a FPD w/ Top Secret Clearance necessary

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

1/13/09

AT 2:30 AM OR PM

() DH () PH STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5
() ARRAIGN () INDENT () OTHER JUDGE _____

() RELEASE ORDER GIVEN TO USMS