

HONORABLE: Holly B. Fitzsimmons

DEPUTY CLERK Kristen Gould RPTR/ECRO/TAPE FTR

USPO Patrick Norton INTERPRETER Valentina Bren-Buzil

TOTAL TIME: _____ hours 40 minutes

DATE: 2/2/2018 START TIME: 6:55pm END TIME: 7:35pm

COURTROOM MINUTES

- IA-INITIAL APPEAR BOND HRG CHANGE OF PLEA IN CAMERA HRG
- IA- RULE 5 DETENTION HRG WAIVER/PLEA HRG COMPETENCY HRG
- ARRAIGNMENT PROBABLE CAUSE EXTRADITION HRG FORFEITURE
- CONFLICT HRG EVIDENTIARY HRG STATUS CONF MOTION HRG

CRIMINAL NO. 3:17-cr-00083-RNC DEFT # 1

Vanessa Richards, David Tien-Wei Huang
AUSA

UNITED STATES OF AMERICA

vs

Peter Yuryevich Levashov

Igor Litvak, Kelly Barrett
Counsel for Defendant Ret CJA PDA

- Deft failed to appear. Oral Motion for issuance of Warrant granted denied Bond FORFEITED
- Arrest Date (CT Case): 2/2/2018 Case unsealed or Rule 5 arrest, _____ Dist of _____
- CJA 23 Financial Affidavit filed under seal
- Order Appointing Federal Public Defender's Office filed
- Court appoints Attorney Kelly Barrett to represent defendant for this proceeding only all proceedings
- Appearance of _____ filed **x....until a curcio hearing is held**
- Complaint filed Sealed Complaint filed Affidavit of _____ filed
- Information/Misdemeanor filed Sealed Information filed
- Waiver of Indictment (case opening) filed Felony Information filed
- Waiver of Indictment (mid case) filed Superseding Information filed
- Plea Agreement Ltr filed under seal to be e-filed
- Plea of not guilty guilty nolo contendere to count(s) 1-8 of the indictment _____
- Petition to Enter Guilty Plea filed _____ (indict, superseding indict, info)
- Defendant motions due 2/23/2018; Government responses due 3/1/2018
- Scheduling Order filed to be filed Sentencing Scheduling Order
- Hearing on Pending Motions scheduled for _____ at _____
- Jury Selection set for 4/10/2018 at 9:00am
- Remaining Count(s) to be dismissed at sentencing
- Sentencing set for _____ at _____ Probation 246B Order for PSI & Report
- Special Assessment of \$ _____ on count(s) _____. Total \$ _____ Due immediately Pay at sentencing
- Govt's Motion for Pretrial Detention filed GRANTED DENIED ADVISEMENT
- Govt's ORAL Motion for Pretrial Detention GRANTED DENIED ADVISEMENT
- Order of Detention filed
- Deft ordered removed/committed to originating /another District of _____
- No bond set at this time, Order of Temporary Detention Pending Hearing filed to be filed
- Waiver of Rule 5 Hearing filed
- Govt's Motion for waiver of 10-day notice GRANTED DENIED ADVISEMENT
- Bond set at \$ _____ reduced to \$ _____ Non-surety Surety Personal Recognizance
- Bond revoked reinstated continued modified
- Defendant detained
- _____ Hearing waived set for _____ continued until _____
- Set Attorney Flag and notify Federal Grievance Clerk

SEE page II for conditions of bond additional proceedings

CONDITIONS OF BOND

- Travel restricted to Connecticut of extended to _____ upon obtaining permission from USPO. A motion for any other travel with copies to the Govt and to USPO must be filed and approved by the Court.
- Deft must reside at _____
- Deft must report to USPO _____ times a week month by telephone in person at USPO discretion.
- Deft must surrender passport by 4:00 p.m. on _____; Must not apply for a passport.
- Deft must refrain from the possession of firearms or dangerous weapons.
- Deft must maintain employment or actively seek employment.
- Deft must refrain from use or unlawful possession, or distribution of a narcotic drug.
- as set forth in the Order Setting Conditions of Release
- Notice to Russian Consulate executed in open Court.

ADDITIONAL PROCEEDINGS

- | | | | |
|--|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Deft's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> Govt's oral motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Deft _____ Motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Deft _____ Motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Govt Motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> # _____ Govt Motion _____ | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
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