

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

Jean Lavin

) Case: 1:21-mj-00594
) Assigned to: Judge Meriweather, Robin M.
) Assign Date: 9/9/2021
) Description: COMPLAINT W/ ARREST WARRANT
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Jean Lavin
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1752(a)(1)-Entering or Remaining in a Restricted Building or Grounds;
- 18 U.S.C. § 1752(a)(2)-Disorderly and Disruptive Conduct in a Restricted Building or Grounds;
- 40 U.S.C. § 5104(e)(2)(D)-Disorderly Conduct in a Capitol Building;
- 40 U.S.C. § 5104(e)(2)(G)-Parading, Demonstrating, or Picketing in a Capitol Building.

Date: 09/09/2021



Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 9/9/2021, and the person was arrested on (date) 9/14/2021
 at (city and state) Centerbury, CT

Date: 9/14/2021



Arresting officer's signature

Daniel Morreen Special Agent
Printed name and title

HONORABLE: T. O. Farrish DEPUTY CLERK R. K. Wood RPTR/ECRO/FTR FTR
USPO O. Rothi INTERPRETER LANGUAGE
DATE: 9/14/2021 START TIME: 1:44 pm END TIME: 2:17 pm
TOTAL TIME: hours minutes

COURTROOM MINUTES

- IA-INITIAL APPEAR 12m BOND HRG 21m 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. 3:21MJ922 (TOF) DEFT # 1 M. Donovan
USA

UNITED STATES OF AMERICA

vs

JEAN LAVIN

C. Willson
Counsel for Defendant Ret CJA PDA

- Deft failed to appear. Oral Motion for issuance of Warrant granted denied Bond FORFEITED
Arrest/Self-Surrender Case unsealed or Rule 5 arrest, Dist of D.C.
CJA 23 Financial Affidavit filed under seal
Order Appointing Federal Public Defender's Office filed
Court appoints Attorney C. Willson to represent defendant for this proceeding only all proceedings
Appearance of filed
Complaint filed Sealed Complaint filed Affidavit 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
Oral Brady order entered and paper order to issue
Plea Agreement Ltr filed under seal to be e-filed
Plea of not guilty guilty nolo contendere to count(s) of the
Petition to Enter Guilty Plea filed
Defendant motions due; Government responses due
Scheduling Order filed to be filed Sentencing Scheduling Order
Hearing on Pending Motions scheduled for at
Jury Selection set for at
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 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 to USPO 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
-

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 |
| <input type="checkbox"/> | _____ <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | _____ <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | _____ <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | _____ <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |
| <input type="checkbox"/> | _____ <input type="checkbox"/> filed | <input type="checkbox"/> granted | <input type="checkbox"/> denied | <input type="checkbox"/> advisement |

Notes: The hearing was held in the East Courtroom.

SEP 14 2021 10:58:33 AM
FILED USDC DISTRICT OF CONNECTICUT

UNITED STATES DISTRICT COURT

for the
District of Connecticut

United States of America

v.

JEAN LAVIN

Defendant

)
)
)
)
)
)

Case No. 3:21MJ922 (TOF)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: United States District Court for the District of Columbia

Place

(Zoom instructions attached on page 3)

on September 21, 2021, 1:00 p.m.

Date and Time

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

Case 3:21-mj-00922-TOF Document 6 Filed 09/14/21 Page 1 of 4

ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following least restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

(6) The defendant is placed in the custody of:
 Person or organization _____
 Address (only if above is an organization) _____
 City and state _____ Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____
 Custodian Date

- (7) The defendant must:
 - (a) submit to supervision by and report for supervision to the US Pretrial Services as directed and at least 1x/wk by phone _____, telephone number _____, no later than _____.
 - (b) continue or actively seek employment.
 - (c) continue or start an education program.
 - (d) surrender any passport to: United States Probation Office
 - (e) not obtain a passport or other international travel document.
 - (f) abide by the following restrictions on personal association, residence, or travel: The defendant shall not travel to the District of Columbia except for court appearances, meetings with her attorney, and/or meetings with District of Columbia Pretrial Services
 - (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: persons known by the defendant to be victims or witness, except for her daughter
 - (h) get medical or psychiatric treatment: _____
 - (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes: _____
 - (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.
 - (k) not possess a firearm, destructive device, or other weapon.
 - (l) not use alcohol () at all () excessively.
 - (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
 - (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.
 - (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.
 - (p) participate in one of the following location restriction programs and comply with its requirements as directed.
 - (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or
 - (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or
 - (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or
 - (iv) **Stand Alone Monitoring.** You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court.
 Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.

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ADDITIONAL CONDITIONS OF RELEASE

- (q) submit to the following location monitoring technology and comply with its requirements as directed:
- (i) Location monitoring technology as directed by the pretrial services or supervising officer; or
 - (ii) Voice Recognition; or
 - (iii) Radio Frequency; or
 - (iv) GPS.
- (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.
- (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.
- (t) _____
-

With respect to condition 7(f), the Defendant shall not travel outside the continental United States, and shall advise the Pretrial Services office in advance of any travel outside the State of Connecticut. With respect to condition 7(s), the condition concerns only those contacts that are outside the ordinary scope of the defendant's employment. With respect to condition 7(k), the defendant shall, within three weeks, surrender her firearms to a third party who who will not permit her access to them, and she shall provide written proof of the surrender to the Pretrial Services Office.

Connection instructions for Zoom initial appearance in the U.S. District Court for the District of Columbia:

<https://uscourts-dcd.zoomgov.com/j/1615439875?pwd=M1JnWVV6bjBPTnF3M010SzdM0NwZz09>

Meeting ID: 161 543 9875
Passcode: 926057

One tap mobile
+16692545252,,1615439875#,,,,,0#,,926057# US (San Jose)
+16468287666,,1615439875#,,,,,0#,,926057# US (New York)

Dial by your location
+1 669 254 5252 US (San Jose)
+1 646 828 7666 US (New York)
+1 669 216 1590 US (San Jose)
+1 551 285 1373 US
Meeting ID: 161 543 9875
Passcode: 926057



Defendant shall comply with all rules of the probation office and all orders of the pretrial officer. Failure to comply with any such rules or orders shall constitute a violation of Condition 7(a) and may result in revocation of release.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.


 Defendant's Signature

at Hartford, CT

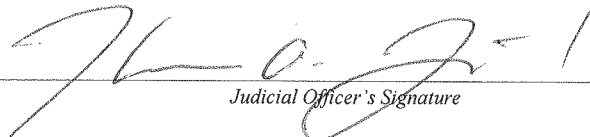
City and State

Directions to the United States Marshal

- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date:

9/14/2021


 Judicial Officer's Signature

Thomas O. Farrish, U.S.M.J.

Printed name and title

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

```

-----X
UNITED STATES      :      No. 3: 21MJ922 ( TOF )
                   :
v.                 :
                   :
Jean Lavin       :      DATE: 9/14/2021
                   :
-----X

```

ORDER

This Order is entered, pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No. 116-182, 134 Stat. 894 (Oct. 21, 2020), to confirm the Government's disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations.

The Government must disclose to the defense all information "favorable to an accused" that is "material either to guilt or to punishment" and that is known to the Government. Id. at 87. This obligation applies regardless of whether the defendant requests this information or whether the information would itself constitute admissible evidence. The Government shall disclose such information to the defense promptly after its existence becomes known to the Government so that the defense may make effective use of the information in the preparation of its case.

As part of these obligations, the Government must disclose any information that can be used to impeach the trial testimony of a Government witness within the meaning of Giglio v. United States, 405 U.S. 150 (1972), and its progeny. Such information must be disclosed sufficiently in advance of trial in order for the defendant to make effective use of it at trial or at such other time as the Court may order.¹

The foregoing obligations are continuing ones and apply to materials that become known to the Government in the future. These obligations also apply to information that is otherwise subject to disclosure regardless of whether the Government credits it.

In the event the Government believes that a disclosure under this Order would compromise witness safety, victim rights, national security, a sensitive law-enforcement technique, or any other substantial government interest, it may apply to the Court for a modification of its obligations, which may include in camera review or withholding or subjecting to a protective order all or part of the information otherwise subject to disclosure.²

¹ This Order does not purport to set forth an exhaustive list of the Government's disclosure obligations.

² The Classified Information Procedures Act sets forth separate procedures to be followed in the event that the Government believes matters relating to classified information may arise in connection with the prosecution. See 18 U.S.C. App. 3 §§1 et seq.

For purposes of this Order, the Government has an affirmative obligation to seek all information subject to disclosure under this Order from all current or former federal, state, and local prosecutors, law enforcement officers, and other officers who have participated in the prosecution, or investigation that led to the prosecution, of the offense or offenses with which the defendant is charged.

If the Government fails to comply with this Order, the Court, in addition to ordering production of the information, may:

- (1) specify the terms and conditions of such production;
- (2) grant a continuance;
- (3) impose evidentiary sanctions;
- (4) impose contempt or other sanctions on any lawyer responsible for violations of the Government's disclosure obligations, or refer the matter to disciplinary authorities;
- (5) dismiss charges before trial or vacate a conviction after trial or a guilty plea; or
- (6) enter any other order that is just under the circumstances.

It is so ordered.

/s/ TOF

HON. THOMAS O. FARRISH
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
for the

SEP 14 2021 PM 3:48
FILED-USDC-CT-HARTFORD

United States of America

v.

JEAN LAVIN
Defendant

Case No. 3:21MJ922 (TOF)

Charging District's Case No. 1:21-MJ-00594

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
(2) an identity hearing to determine whether I am the person named in the charges;
(3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
(4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
(5) a hearing on any motion by the government for detention;
(6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- [X] an identity hearing and production of the warrant.
[X] a preliminary hearing.
[X] a detention hearing.
[X] an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my [X] preliminary hearing and/or [] detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 9.14.21

Jean M Lavin
Defendant's signature

Charles F. Willison
Signature of defendant's attorney

Charles F. Willison
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

ELECTRONIC FILING ORDER IN MAGISTRATE CASES

This case is designated as an electronically filed case. This means that all pleadings will be required to be filed electronically. Documents filed electronically must be filed in OCR text searchable PDF format. The procedures contained in the District's CM/ECF Policies and Procedures Manual will apply and counsel will be required to register with the Clerk's Office and provide an email address. The Manual can be found on the court's website at www.ctd.uscourts.gov. All activity in the case (e.g., pleadings, orders, notices and calendars) will be filed/sent electronically from this date forward.

Counsel must comply with all applicable Federal Rules of Criminal Procedure, the District's Local Rules, the requirements set forth in the District's CM/ECF Policies and Procedures Manual, and any other rules and administrative procedures which implement the District's CM/ECF system.

If electronic filing would impose an undue burden on counsel or the parties, a motion may be made to vacate the Electronic Filing Order, for good cause shown.

SO ORDERED.

/s/ Thomas O. Farrish
United States Magistrate Judge

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

District of Connecticut



United States of America

v.

JEAN LAVIN

Defendant

)
)
)
)
)

Case No. 3:21-MJ-00922 (TOF)

Charging District: District of Columbia

Charging District's Case No. 1:21-MJ-00594



ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: U.S. Dist. Ct. for the Dist. of Columbia, via Zoom; see conditions of release form for connection info	Courtroom No.:
	Date and Time: 9/21/2021 1:00 pm.

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: 09/14/2021

Judge's signature

Thomas O. Farrish, USMJ

Printed name and title

EFILE

**U.S. District Court
District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:21-mj-00922-TOF-1**

Case title: USA v. Lavin

Date Filed: 09/14/2021

Assigned to: Judge Thomas O.
Farrish

Defendant (1)

Jean Lavin

represented by **Charles F. Willson**
Federal Public Defender's Office – Htfd
10 Columbus Blvd.
6th Floor
Hartford, CT 06106-1976
860-493-6260
Fax: 860-493-6269
Email: Charles_Willson@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender

Pending Counts

None

Disposition

Highest Offense Level
(Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:1752.M

Disposition

Plaintiff

USA

represented by

Margaret Donovan
 DOJ–USAO
 157 Church Street
 Ste 25th Floor
 New Haven, CT 06510
 203–821–3819
 Email: margaret.donovan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
09/14/2021		Arrest (Rule 5) of Jean Lavin in the District of Connecticut. (Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>1</u>	Minute Entry for proceedings held before Judge Thomas O. Farrish:Initial Appearance in Rule 5 Proceedings as to Jean Lavin held on 9/14/2021 Appearance entered by Charles F. Willson for Jean Lavin on behalf of defendant., Bond Hearing as to Jean Lavin held on 9/14/2021 Time 33 minutes(Court Reporter FTR.)(Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>2</u>	ELECTRONIC FILING ORDER FOR COUNSEL as to Jean Lavin – PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Thomas O. Farrish on 9/14/21. (Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>4</u>	WAIVER of Rule 5 & 5.1 Hearings by Jean Lavin (Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>5</u>	ORDER as to Jean Lavin pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No.116–182, 134 Stat. 894 (Oct. 21, 2020). Signed by Judge Thomas O. Farrish on 9/14/21. (Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>6</u>	ORDER Setting Conditions of Release as to Jean Lavin Signed by Judge Thomas O. Farrish on 9/14/21. (Wood, R.) (Entered: 09/14/2021)
09/14/2021	<u>7</u>	USM Return of Service on Arrest Warrant executed as to Jean Lavin on 9/14/21 (Wood, R.) (Entered: 09/14/2021)
09/15/2021	<u>9</u>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL as to Jean Lavin. Signed by Judge Thomas O. Farrish on 9/14/21. (Wood, R.) (Entered: 09/15/2021)