John F. Anderson United States Magistrate Judge JS 45 (11/2002)

| Crim   | inal Case Cover Sh   | eet                                 |                            | U.S. District Court       |
|--|--|-------------------------------------|----------------------------|---------------------------|
| Place of Offense: Under Seal:Yes x No                      |  |                                     | Judge Assigned:            |                           |
| City   | McLean, VA   | _Superseding Indictment             | Criminal Numbe             | er:                       |
|  | y/Parish   |                                     | New Defendant              |                           |
|  |  | Magistrate Judge Case Number        | 1:09-MJ-23                 | Arraignment Date:         |
|  |  | Search Warrant Case Number          |                            |                           |
|  |  | R 20/R 40 from District of          |                            |                           |
| <u>Defen</u>   | dant Information:  |                                     |                            |                           |
| Juven  | ileYesNo XFB   | I#                                  |                            |                           |
| Defen  | dant Name: Steven J. Le  | van Alias Name(s)                   |                            |                           |
| Addre  | ess: NFA   |                                     |                            |                           |
| Emple  | oyment:  |                                     |                            |                           |
| Birth  | date SS#   | Sex M Def Race W                    | Nationality USA            | Place of Birth            |
| Heigh  | ntWeight   | Hair Eyes                           | Scars/Tattoos              |                           |
| Int  | erpreter:X_NoYe  | s List language and/or dialect:     | Automobii                  | le Description            |
| Locat  | ion Status:  |                                     |                            | · -                       |
| Arrest   | Date   |                                     |                            |                           |
| Alı  | ready in Federal Custody   | as of                               | in                         |                           |
| Alı  | ready in State Custody   | On Pretrial Release                 | Not in Custody             |                           |
| <u>x</u> _Ar   | rest Warrant Requested   | Fugitive                            | Summons Requested          | I                         |
| Ar   | rest Warrant Pending   | Detention Sought                    | Bond                       |                           |
| Defen  | se Counsel Information   | :                                   |                            |                           |
| Note:  | Office of Federal Pu   | iblic Defender not to be appointed  | due to conflict of interes | et .                      |
| Note:  |  | ce Act) attorney not to be appointe |                            |                           |
| Court Appointed  |  |                                     |                            |                           |
|  |  | Retained                            | _                          |                           |
|  |  | Public Defender                     |                            |                           |
| 110 4  | Attorney Information:  | Public Detender                     |                            |                           |
|  | Thomas H. McQuillan  | Telephone No: 703-299-3814          | D #VCD 1                   | 7100                      |
|  |  | s & Phone Number or Person &        |                            | .7108                     |
| Arnold<br>United<br>Washin<br>United<br>44715 I<br>Dulles, | N. Smith, Jr. States Postal Inspector Igton Division States Postal Inspection Service Prentice Drive VA 20101-9998 |                                     | e ritte.                   |                           |
|  | 06-6486; cell: (571) 233-9681<br>C. Citations:   |                                     |                            |                           |
| <u>0.3.C</u>   | <u>Code/Section</u>  | Description of Offense Chause       | nd Count(e)                | Canital/Folony/Mind/Dates |
| Ca4 1  | <del>-</del>   | Description of Offense Charge       | ed Count(s)                | Capital/Felony/Misd/Petty |
| Set 1  | 18/1029(a)(2)  | Access Device Fraud                 |                            | Felony                    |
| Set 2  |  |                                     | 727                        |                           |
| Date   | 1-9-09   | Cianatana at a 170 t                | I ke In a                  | , /                       |