

HONORABLE: Sarah A. L. Merriam

DEPUTY CLERK A. Caffrey RPTR/ECRO/TAPE FTR - CR4

USPO INTERPRETER

TOTAL TIME: 5 hours 5 minutes

DATE: 11/4/2019 START TIME: 11:41AM END TIME: 11:46AM

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. 3:19-cr-00263-KAD DEFT #

Douglas P. Morabito AUSA

UNITED STATES OF AMERICA

vs

Kevin Iman McCormick

Allison Murray Near Counsel for Defendant Ret CJA PDA

- Deft failed to appear. Oral Motion for issuance of Warrant granted denied Bond FORFEITED
Arrest Date (CT Case): 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 to represent defendant for this proceeding only all proceedings
Appearance of filed
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) One of the Indictment
Petition to Enter Guilty Plea filed (indict, superseding indict, info)
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 January 7, 2020 at 9:30AM
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 or 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
- _____

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

Notes: