

AO 442 (Rev. 01/09) Arrest Warrant

FILED

UNITED STATES DISTRICT COURT

for the Eastern District of Virginia

2015 FEB -9 P 2:14

CLERK US DISTRICT COURT ALEXANDRIA, VIRGINIA

United States of America

v.

ANDRUS NOMM

Case No. 1:12CR3

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) ANDRUS NOMM

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:

Conspiracy to Commit Racketeering (Count 1), Conspiracy to Commit Copyright Infringement (Count 2), Conspiracy to Commit Money Laundering (Count 3), Criminal Copyright Infringement & Aiding and Abetting of Criminal Copyright Infringement (Counts 4-8), Fraud by Wire & Aiding and Abetting of Fraud by Wire (Counts 9-10)

RECEIVED MARSHAL UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA ALEXANDRIA VIRGINIA 2015 FEB 17 AM 11:23

Date: 02/16/2012

Jocenna Cleatham

Issuing officer's signature

City and state: Alexandria, VA

Tenesha Cheatham, Deputy Clerk

Printed name and title

Return section with fields for date received, date arrested, and signatures of arresting officer and title.

By AUSA Jay Prabhu

**1:12-cr-00003-LO-8** USA v. Dotcom et al

**Date filed:** 01/05/2012

**Date of last filing:** 02/09/2015

**Full docket text for document 199:**

Minute Entry for proceedings held before Magistrate Judge Ivan D. Davis:Initial Appearance as to Andrus Nomm held on 2/9/2015. USA appeared through R. Dickey, W. Russell, and B. Levine. Defendant appeared w/ atty A. Yamamoto. Defendant informed of rights, charges, and penalties. Defendant does not contest detention. Defendant is remanded to the custody of the USMS due risk of non appearance. Arraignment set for 2/13/2015 at 09:00 AM in Alexandria Courtroom 700 before District Judge Liam O'Grady. (Tape #ftr.)(jwil, )

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION

UNITED STATES

JUDGE: Ivan D. Davis

CASE NO.: 1:12cr3

HEARING: R1

DATE: 2.9.15

TIME: 2pm

vs

REPORTER: FTR GOLD SYSTEM

Andrus Namm  
DEFENDANT(S)

CLERK: John Williams

COUNSEL FOR UNITED STATES: R. Dickus / W. Russell, D. Luine

COUNSEL FOR DEFENDANT: A. Yamamoto

INTERPRETER: \_\_\_\_\_ LANGUAGE: \_\_\_\_\_

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

- RULE 5 ADVISEMENT
- COURT TO APPOINT COUNSEL
- DEFT. TO RETAIN COUNSEL
- CONTACT PREVIOUS COUNSEL & REAPPOINT
- PRELIMINARY EXAMINATION WAIVED
- COURT FINDS PROBABLE CAUSE
- U.S. REQUESTS DETENTION ( ) GRANTED ( ) DENIED
- GOVT NOT SEEKING DETENTION
- DEFT.  REMANDED ( ) DETAINED
- ( ) DEFT. ADMITS ( ) DENIES VIOLATION
- ( ) COURT FINDS DEFT. IN VIOLATION
- ( ) DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

- ( \$ ) UNSECURED ( \$ ) SECURED ( ) PTS ( ) 3<sup>RD</sup> 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:

( ) GOVT ADDUCED EVIDENCE & RESTS ( ) EXHIBITS: \_\_\_\_\_

( ) DEFT ADDUCED EVIDENCE & RESTS ( ) EXHIBITS: \_\_\_\_\_

DH - waived - risk of non appearance

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

NEXT APPEARANCE:

2/13/15 AT 9:00 AM OR PM

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

( ) MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

( ) RELEASE ORDER GIVEN TO USMS

Report + order