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**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE**

UNITED STATES OF AMERICA,

NO. CR11-70 RAJ

Plaintiff,

v.

DETENTION ORDER

ROMAN SELEZNEV,

Defendant.

Offenses charged:

- Count 1: Bank Fraud
- Counts 6-13 Intentional Damage to a Protected Computer
- Counts 14-21: Obtaining Information From a Protected Computer
- Count 22: Possession of Fifteen or More Unauthorized Access Devices
- Counts 23-24: Trafficking in Unauthorized Access Devices
- Counts 25-29: Aggravated Identify Theft

Date of Detention Hearing: August 15, 2014.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds the following:

1 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

2 1. Defendant is a citizen of Russia, which has no extradition treaty with the United  
3 States.

4 2. Defendant has no ties to the Western District of Washington.

5 3. Defendant has very limited contacts in the United States.

6 4. Defendant has extensive world travel.

7 5. It appears defendant has substantial assets abroad.

8 6. Defendant has computer skills that would make it fairly easy to flee, if released.

9 7. The evidence against the defendant, although the least significant factor, is very  
10 strong.

11 8. There are no conditions or combination of conditions other than detention that  
12 will reasonably assure the appearance of defendant as required or ensure the safety of the  
13 community.

14 IT IS THEREFORE ORDERED:

15 (1) Defendant shall be detained and shall be committed to the custody of the  
16 Attorney General for confinement in a correction facility separate, to the extent  
17 practicable, from persons awaiting or serving sentences or being held in custody  
18 pending appeal;

19 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
20 counsel;

21 (3) On order of a court of the United States or on request of an attorney for the  
22 government, the person in charge of the corrections facility in which defendant  
23 is confined shall deliver the defendant to a United States Marshal for the  
24 purpose of an appearance in connection with a court proceeding; and

1 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
2 counsel for the defendant, to the United States Marshal, and to the United States  
3 Pretrial Services Officer.

4 DATED this 15th day of August, 2014.

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6 JAMES P. DONOHUE  
7 United States Magistrate Judge  
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