

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,		Western Division	ORDER
vs.	Plaintiff,	Case Number: <u>2:18-MJ-02255</u>	<u>Out of District Affidavit</u>
<u>Lev Aslan Dermen</u>		Initial App. Date: <u>08/24/2018</u>	<u>Custody</u>
		Initial App. Time: <u>2:00 PM</u>	
	Defendant.	Date Filed: <u>08/24/2018</u>	
		Violation: <u>18USC1956</u>	<i>CS Roybal 341</i>
		CourtSmart/ Reporter:	

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Gail J. Standish

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Carson, Earlene Dennis Mitchell None
Deputy Clerk Assistant U.S. Attorney Interpreter/Language

- INITIAL APPEARANCE NOT HELD - CONTINUED
- Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and preliminary hearing OR removal hearing / Rule 20.
- Defendant states true name is as charged is _____
- Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- Defendant advised of consequences of false statement in financial affidavit. Financial Affidavit ordered **SEALED**.
- Attorney: Mark Geragos, Retained Appointed Prev. Appointed Poss. Contribution (see separate order)
- Special appearance by: Robert Kalunian
- Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED
- Defendant is ordered: Permanently Detained Temporarily Detained (see separate order).
- BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED *as to Δ*
- Preliminary Hearing waived.
- Class B Misdemeanor Defendant is advised of maximum penalties
- This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of all further proceedings.
- PO/PSA WARRANT Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
- Preliminary Hearing set for _____ at 4:30 PM
- PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana
- Government's motion to dismiss case/defendant _____ only: GRANTED DENIED
- Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED
- Defendant executed Waiver of Rights. Process received.
- Court ORDERS defendant Held to Answer to _____ District of _____
- Bond to transfer, if bail is posted. Defendant to report on or before _____
- Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____
- Warrant of removal and final commitment are ordered stayed until _____
- Case continued to (Date) 8/27/18 (Time) 3:00 AM/PM
- Type of Hearing: detention Before Judge Standish /Duty Magistrate Judge.
- Proceedings will be held in the Duty Courtroom Judge's Courtroom 640
- Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing.
- Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- RELEASE ORDER NO: _____
- Other: Marshal informed to bring Δ back on Monday to Courtroom 640
- PSA USPO FINANCIAL READY

Deputy Clerk Initials gjk
05