

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:18-mj-02255-DUTY All Defendants**

Case title: USA v. Dermen

Date Filed: 08/24/2018

Assigned to: Duty Magistrate
Judge**Defendant (1)**

Lev Aslan Dermen
also known as
Levon Termendzhyan

represented by **Mark John Geragos**
Geragos and Geragos APC
Historic Engine Company No. 28
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

18:1956

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
08/24/2018	<u>1</u>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Lev Aslan Dermen, originating in the District of Utah. Defendant charged in violation of: 18:1956. Signed by agent Tyler Hatcher, IRSCI, Special Agent. (dg) (Entered: 09/04/2018)
08/24/2018	<u>2</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Lev Aslan Dermen; defendants Year of Birth: 1966; date of arrest: 8/23/2018 (dg) (Entered: 09/04/2018)
08/24/2018	<u>3</u>	Defendant Lev Aslan Dermen arrested on warrant issued by the USDC District of Utah at Salt Lake City. (Attachments: # <u>1</u> Charging Document)(dg) (Entered: 09/04/2018)

08/24/2018	<u>4</u>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Gail J. Standish as to Defendant Lev Aslan Dermen. Attorney: Mark John Geragos for Lev Aslan Dermen, Retained. Special appearance by: Robert Kalunian. Defendant remanded to the custody or currently in the custody of the US Marshal. Detention Hearing set for 8/27/2018 03:00 PM before Magistrate Judge Gail J. Standish. Marshal informed to bring defendant back on Monday to Judge Gail Standish Courtroom 640. Court Smart: CS Roybal 341. (dg) (Entered: 09/04/2018)
08/24/2018	<u>5</u>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Lev Aslan Dermen. (dg) (Entered: 09/04/2018)
08/24/2018	<u>6</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Lev Aslan Dermen (dg) (Entered: 09/04/2018)
08/24/2018	<u>7</u>	WAIVER OF RIGHTS approved by Magistrate Judge Gail J. Standish as to Defendant Lev Aslan Dermen. (dg) (Entered: 09/04/2018)
08/24/2018	<u>8</u>	SEALED ABSTRACT OF COURT PROCEEDING Issued by Magistrate Judge Gail J. Standish as to Lev Aslan Dermen. (dg) (Entered: 09/04/2018)
08/28/2018	<u>9</u>	MINUTES OF Detention Hearing held before Magistrate Judge Gail J. Standish as to Defendant Lev Aslan Dermen. The Court Orders the defendant permanently detained., Set hearings(Identity Hearing set for 9/4/2018 03:00 PM before Magistrate Judge Gail J. Standish.) Court Smart: CS Roybal 640. (dg) (Entered: 09/04/2018)
08/28/2018	<u>10</u>	LIST OF EXHIBITS AND WITNESSES at trial as to Lev Aslan Dermen. (dg) (Entered: 09/04/2018)
08/28/2018	<u>11</u>	ORDER OF DETENTION by Magistrate Judge Gail J. Standish as to Defendant Lev Aslan Dermen, (dg) (Entered: 09/04/2018)
09/04/2018	<u>12</u>	TRANSCRIPT ORDER as to Defendant Lev Aslan Dermen for Court Smart (CS). Order for: Criminal Non Appeal. Court will contact Diana Dzheragyan at dzheragyan@geragos.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Geragos, Mark) (Entered: 09/04/2018)