

**United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 3.2.1 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00607 All Defendants
Internal Use Only**

SACR03-180 DOC

Case title: USA v. Pemkova
Other court case number: 08 CR 180 C.D. of California

Date Filed: 07/31/2008
Date Terminated: 08/01/2008

Assigned to: Honorable Susan E. Cox

Defendant (1)

Irene Pemkova
TERMINATED: 08/01/2008

represented by **Steven Robert Shanin**
Attorney at Law
53 W. Jackson Blvd.
Suite 920
Chicago, IL 60604
Email: sshanin@federallaw.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1343.F FRAUD BY WIRE, RADIO OR
TELEVISION AND 18:2 AID AND ABET

Disposition

Plaintiff

USA

A TRUE COPY-ATTEST
MICHAEL W. DOBINS, CLERK
By *Laura Spurge*
DEPUTY CLERK
U. S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS
DATE: **AUG 15 2008**

represented by **Bethany Kaye Biesenthal**
United States Attorney's Office (NDIL)
219 South Dearborn Street
Suite 500
Chicago, IL 60604
(312)886-7629
Email: bethany.biesenthal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

AUSA

08/15/2008	<u>12</u>	CERTIFIED and Transmitted to Central District of California the order setting conditions of release, two certified copies of orders and docket sheet as to Irene Pemkova by certified mail #7006 0100 0001 7312 5717. (las,) (Entered: 08/15/2008)
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Order Form (01/2005)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Michael T. Mason	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	08 CR 607 - 1	DATE	8/12/2008
CASE TITLE	USA vs. Irene Pemkova		

DOCKET ENTRY TEXT

This Court hereby grants defense counsels' oral motion to have defendant Irene Pemkova released forthwith directly from the Kankakee Correctional Facility subject to the conditions set forth in the Order Setting Conditions of Release.

Notified counsel by telephone.

A TRUE COPY-ATTEST
 MICHAEL W. DOBBINS, CLERK
 By *Laure Sprung*
 DEPUTY CLERK
 U. S. DISTRICT COURT, NORTHERN
 DISTRICT OF ILLINOIS
 DATE: **AUG 15 2008**

Courtroom Deputy
Initials:

rbf

Order Form (01/2005)

United States District Court, Northern District of Illinois

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CASE NUMBER	08 CR 607 - 1	DATE	8/12/2008
CASE TITLE	USA vs. Irene Pemkova		

DOCKET ENTRY TEXT

Bond hearing held on 8/12/08. Government and defendant have agreed to certain conditions of release as stated in open court. Defense counsel's oral motion for turnover of defendant's driver license, electronic ticket information and travel itinerary is granted.

0:30 Notified counsel by telephone.

RECEIVED
 CLERK OF COURT
Laura Spruz
 DEPUTY CLERK
 U.S. DISTRICT COURT, NORTHERN
 DISTRICT OF ILLINOIS
 DATE: AUG 15 2008

	Courtroom Deputy Initials:	rbf
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United States District Court

NORTHERN DISTRICT OF ILLINOIS

DOCKETED

AUG 15 2008

UNITED STATES OF AMERICA

v.

ORDER SETTING CONDITIONS OF RELEASE

IRENE PEMKOVA

Defendant

Case Number: 08 CR 607

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence

imposed as directed. The defendant shall appear at (if blank, to be notified) Orange County Courthouse

Place

411 W. 4th St., Santa Ana, CA 92701 on Aug. 18, 2008 at 10:00 am

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- () (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- () (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of four thousand five hundred dollars (\$ 4,500.00) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

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Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:
(Name of person or organization)
(Address)
(City and state) (Tel. No.)

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: Custodian or Proxy Date

- (X) (7) The defendant shall:
(X) (a) report to the PRETRIAL SERVICES AS DIRECTED
(X) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: \$4,500
(c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described
(d) execute a bail bond with solvent sureties in the amount of \$
(e) maintain or actively seek employment.
(f) maintain or commence an education program.
(X) (g) surrender any passport to: PRETRIAL SERVICES
(X) (h) obtain no passport.
(i) abide by the following restrictions on personal association, place of abode, or travel: Remain within continental United States
(X) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to:
(k) undergo medical or psychiatric treatment and/or remain in an institution as follows:
(l) return to custody each (week)day as of o'clock after being released each (week)day as of o'clock for employment, schooling, or the following limited purpose(s):
(m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.
(n) refrain from possessing a firearm, destructive device, or other dangerous weapons.
(o) refrain from () any () excessive use of alcohol.
(p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
(q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.
(r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.
(s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibit substance testing or electronic monitoring which is (are) required as a condition(s) of release.
(t) participate in one of the following home confinement program components and abide by all the requirements of the program which () will or () will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.
(i) Curfew. You are restricted to your residence every day () from to , or () as directed by the pretrial services office or supervising officer; or
(ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or
(iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.
(u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.
(X) (v) ~~Begin~~ When defendant arrives in the Central District of California, defendant shall reside with MARINA GELLER, 11747 Balboa Blvd., GRANADA HILLS, CA, 91344
(w) 818-517-0857
(x)

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

Address

City and State

Telephone

Directions to United States Marshal

- () The defendant is ORDERED released after processing.
- () The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Aug 12, 08
Release immediately

Michael J. Maxon
Signature of Judicial Officer
U.S. Magistrate Judge
Name and Title of Judicial Officer

AUG-12-2008(TUE) 15:42

P. 005/005

AO 199C (Rev 6-97) Advice of Penalties...

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Advice of Penalties and Sanctions

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Dr. Sullivan
Signature of Defendant

1306 DOROTHY AVE #1
Address

LAS VEGAS NV 89119
City and State Telephone

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Michael Maxon
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U.S. Magistrate Judge
Name and Title of Judicial Officer