UNITED STATES DISTRICT COURT

EVERETT MCKINLEY DIRKSEN BUILDING UNITED STATES COURT HOUSE 219 S. DEARBORN STREET CHICAGO ILLINOIS 60604

MICHAEL W. DOBBINS, CLERK

August 15, 2008

Central District of California Sothern Division 411 West Fourth Street Room 1053 Santa Ana, CA 92701-4516

SACROS-180 DOC

OFFICE OF THE CLERI

Re: U.S. -v- Pemkova Case: 08 cr 180

Dear Clerk of Court:

Enclosed please find the certified copy of the docket entries in connection with removal proceedings conducted in this District regarding the above named defendant that continued after the documents that were sent to you on August 6, 2008.

As of January 18, 2005 for civil and criminal cases, our court uses electronic case filing. You may access our electronic case file and print copies of electronically filed documents by following the procedures on the attached Instruction Sheet. You will need Adobe Acrobat reader loaded on your computer in order to view the documents. If you are an electronic court, you may upload the documents. All documents filed prior to electronic filing are included in this transfer package. (January 18, 2005 for civil and criminal cases)

Please <u>DO NOT MAKE THE ENCLOSED INSTRUCTION SHEET A PART OF THE OFFICIAL RECORD</u> as it contains your login and password to our system. This login and password should not be shared with anyone other than federal court personnel who would have a need to access our electronic case file system.

X Docket Sheet (08 CR 607)	Affidavit in Removal
X Order setting conditions of release	Appearance Bond

Please acknowledge receipt of the above documents on the enclosed copy of this letter.

Sincerely yours,

Michael W. Dobbins, Clerk

by:/s/ Laura Springer Deputy Clerk

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

SACA03- 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.

Suit 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

DATE: AUG

Disposition

<u>Plaintiff</u>

USA

A TRUE COPY-ATTEST

MICHAEL W. DOBLINS, CLERK

By OLLA Source

DEPUTY CLERK

U. S. DISTRICT COURT, NORTHERN

DISTRICT OF ILLINOIS

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

United States Attorney's Office (NDIL) 219 South Dearborn Street Suite 500 Chicago, IL 60604 (312) 353-5300 Email: USAILN.ECFAUSA@usdoj.gov ATTORNEY TO BE NOTICED

Pretrial Services

435-5545
Email:
ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/30/2008	2.46	ARREST of defendant Irene Pemkova (las,) (Entered: 08/06/2008)
07/31/2008	: 1	AFFIDAVIT in removal proceedings signed by Judge Honorable Susan E. Cox as to Irene Pemkova (1) (las,) (Entered: 08/06/2008)
07/31/2008	344 <u>2</u>	MINUTE entry before the Honorable Susan E. Cox as to Irene Pemkova: Removal proceedings held. Defendant appears in response to arrest 7/30/08. Steve R. Shanin is appointed to represent the defendant. Defendant to remain in custody pending identity hearing set for 8/1/08 at 3:30 p.m. Mailed notice (las,) (Entered: 08/06/2008)
07/31/2008	₹ 3	FINANCIAL affidavit filed by Irene Pemkova (las,) (Entered: 08/06/2008)
07/31/2008	*** <u>4</u>	ATTORNEY Appearance for defendant Irene Pemkova by Steven Robert Shanin (las,) (Entered: 08/06/2008)
08/01/2008	<u> </u>	MINUTE entry before the Honorable Susan E. Cox as to Irene Pemkova: Case called for detention hearing. Defendant waives identity hearing. Order defendant removed to the U.S. District Court for the Central District of California in the custody of the U.S. Marshals Service. (Terminated defendant Irene Pemkova). Mailed notice (las,) (Entered: 08/06/2008)
08/06/2008	<u>स्थ</u> ्य <u>6</u>	CERTIFIED and Transmitted to Central District of California the original affidavit and certified copies of order dated 8/1/08 and docket sheet as to Irene Pemkova by certified mail #7004 2510 0001 9746 9476. (las,) (Entered: 08/06/2008)
08/11/2008	*** <u>7</u>	MINUTE entry before the Honorable Susan E. Cox as to Irene Pemkova:Bond hearing held pursuant to defendant's request. Bond hearing continued to 8/12/08 at 3:00 p.m. beforeMagistrate Judge Mason. Mailed notice (yap,) (Entered: 08/12/2008)
08/12/2008	<u>≈ 8</u>	RETURN of postal receipt to the Central District of California on 8/8/08 as to Irene Pemkova. (las,) (Entered: 08/14/2008)
08/12/2008	## #	ORAL motion by defendant for turnover of defendant's driver license, electronic ticket information and travel itinerary (las,) (Entered: 08/14/2008)
08/12/2008	<u>** 9</u>	MINUTE entry before the Honorable Michael T. Mason as to Irene Pemkova: 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, electronicticket information and travel itinerary is granted. (las,) (Entered: 08/14/2008)
08/12/2008	#####################################	ORAL motion by Irene Pemkova for release from custody (las,) (Entered: 08/14/2008)
08/12/2008	<u>10</u>	MINUTE entry before the Honorable Michael T. Mason as to Irene Pemkova: 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. Telephoned notice (las,) (Entered: 08/14/2008)
08/12/2008	22 <u>11</u>	ORDER Setting Conditions of Release as to Irene Pemkova (1) own recognizance for \$4500. Signed by the Honorable Michael T. Mason on 8/12/08. (Redacted image) (las,) (Entered: 08/15/2008)

08/15/2008		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 DEPUTY CLERK

U. S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS

AUG 15 2008

Courtroom Deputy Initials:	rbf

Order Form (01/2005)

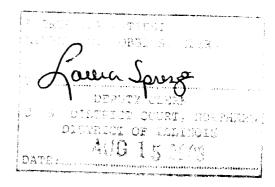
United States District Court, Northern District of Illinois

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

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.



Courtroom Deputy Initials:	rbf

Page 1 of ______ Pages

United States District Court

NORTHERN	DISTRICT OF
	DOCKETED
UNITED STATES OF AMERICA	AUG 1 5 2008
V.	ORDER SETTING CONDITIONS OF RELEASE
IRENE PEMKOVA Defendant	Case Number: 08 CR GOT
IT IS ORDERED that the release of the	defendant is subject to the following conditions:
(1) The defendant shall not commit ar case.	ny offense in violation of federal, state or local law while on release in this
(2) The defendant shall immediately any change in address and telephor	advise the court, defense counsel and the U.S. attorney in writing before ne number.
(3) The defendant shall appear at all imposed as directed. The defendant was directed. The defendant of the strange of the str	proceedings as required and shall surrender for service of any sentence at shall appear at (if blank, to be notified) Orange County County County on Aug. 18, 2008 at 10 00 and Date and Time
Release on Pers	sonal Recognizance or Unsecured Bond
IT IS FURTHER ORDERED that the defe	endant be released provided that:
(1) (4) The defendant promises to appear imposed.	at all proceedings as required and to surrender for service of any sentence
(X) (5) The defendant executes an unsection thousand f	wired bond binding the defendant to pay the United States the sum of Ne hundred dollars (\$\frac{4}{500}00\)
in the event of a failure to appear as	required or to surrender as directed for service of any sentence imposed.

Additional Conditions of Release

other IT IS	FUR'	THE	Finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of the community. R ORDERED that the release of the defendant is subject to the conditions marked below: the defendant is placed in the custody of:
•) (0)	(N	ame of person or organization)
		(A)	ddress)
who o	T** 000	(C:	o 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 s	sched	uled	to roceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.
١.,			Signed: Custodian or Proxy Date
X) (7)	. Th	e defendant shall: Custodian or Proxy Date
,,	X	(a)	e defendant shall: Custodian or Proxy Date report to the ORLTRIAL SERVICES AS DIRECTED telephone number, not later than execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:
	Ň		telephone number, not later than
	X	(b)	execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:
	()	(c)	
	()	(.)	
	()	(d) (e)	
	()	_	maintain or commence an education program
	X	(g)	surrender any passport to:
3	\nearrow	(h)	obtain no passport.
•	×	(i)	abide by the following restrictions on personal association, place of abode, or travel: Inited 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:
	()	(1)	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):
	()		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.
	()	(0)	refrain from () any () excessive use of alcohol.
			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
		(u)	services, and court appearances pre-approved by the pretrial services office or supervising officer. report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel,
	: /	(4)	including, but not limited to, any arrest, questioning, or traffic stop.
	X	(v)	began When defendant arrives in the Central District
	()	(w)	GELLER, 11747 Balboa BIVA, GRANADA HILLS
	()	(x)	CA, 9/344 8/8-5/7-0857
	` /	\- - /	
WH	ITE C	OPY	- COURT YELLOW DEFENDANT GREEN PRETRIAL SERVICES BLUE U.S. ATTORNEY PINK U.S. MARSHALL

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 I	Defendant
Addre	ess
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	Qualo Ol Milatiano
	Signature of Judicial Officer
	Bellate immedially 115 man to A
	[] A / [agriculto suite
	Name and Title of Judicial Officer
	V V - V

WHITE COPY - COURT

AUG-12-2008(TUE) 15:42

P. 005/005

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

Page 3 of 3 Page

Advice of Penalties and Sanctions

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-Signification of Defendant

1306 DO POTHY AND HI

- C40 011 PC

City and State

City and State

Telephone

Directions to United States Marshal

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Date:

٠.

Signature of Judicial Officer

Name and Tille of Judicial Officer

WHITE COPY . COURT

YELLOW - DEPENDANT

GREEN . PRETRIAL SERVICE

BLUE . U.S. ATTORNEY

PINK - U.S. MARSHAL

CHICK HE COM SHIRLESCHIRINGS