

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Southern Division

Plaintiff,

vs.

Case #: 8:08-CR-00180-
DOC-3

PSA Warrant
Time: 2:00 PM

Irene Pemkova

Initial App. Date:
06/11/2009

Defendant.

Date Filed: 06/04/2009
Violation: 18 USC § 3148
CourtSmart: CS 6/11/09

PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: Arthur Nakazato

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

PRESENT:

Melissa Cash

Lawrence Kole

/ None

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-

Deputy Clerk

Assistant U.S. Attorney

Interpreter/Language

Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review

Defendant states true name is Dr. Irene Pemkova.

Attorney: Diane C Bass Panel, Prev. Appointed

Government's request for detention is: WITHDRAWN.

Defendant committed to the custody of the U.S. Marshal

RELEASE ORDER NO: 36497

Other: Defendant is released on the conditions previously imposed but as clarified by the Court with respect to travel conditions and change of residence (defendant to give PSA at least 48 hours notice of any foreign travel plans & notice of where she will be residing in Las Vegas or C.D.C. and answer all questions posed by PSA). Within 48 hours of returning from foreign travel, defendant shall surrender passport to PSA. See attached for previous conditions of release.

cc: USPO

Deputy Clerk Initials: JR; MC

00 : 22

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)

All W. 4th St., Santa Ana, CA 92701 on Aug. 18, 2008 at 10:00 am
Place 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
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:
\$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.

(X) (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.

(X) (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or

(X) (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

(X) (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) When defendant arrives in the Central District of California, defendant shall reside with MARINA GELLER, 11747 Balboa Blvd., GRANADA HILLS, CA, 91344

() (w) _____
() (x) 818-517-0857

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

001/001

AUG-12-2008(TUE) 15:42

P. 005/005

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

Page 3 of 3 Pages

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Dr. Sullivan
Signature of Defendant

1306 DO ROTHY AVE #1
Address

LAS VEGAS NV 89119
City and State Telephone

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Date: Aug 12, 08
Release immediately

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

1 THOMAS P. O'BRIEN
 United States Attorney
 2 ROBB C. ADKINS
 Assistant United States Attorney
 3 Chief, Santa Ana Branch
 LAWRENCE E. KOLE (Cal. Bar No. 141582)
 4 Assistant United States Attorney
 411 West Fourth Street, Suite 8000
 5 Santa Ana, California 92701
 Telephone: (714) 338-3594
 6 Facsimile: (714) 338-3708

7 Attorneys for Plaintiff
 United States of America

FILED-SOUTHERN DIVISION
 CLERK, U.S. DISTRICT COURT
 AUG 19 2008
 CENTRAL DISTRICT OF CALIFORNIA
 DEPUTY

LOGGED

2008 AUG 18 PM 1:56
 U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIF.
 SANTA ANA

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 SOUTHERN DIVISION

12 UNITED STATES OF AMERICA,)
 13) Case No. SA CR 08-180-DOC
 14 Plaintiff,)
) ~~PROPOSED~~ ORDER MODIFYING
) CONDITIONS OF RELEASE FOR
 15 v.) DEFENDANT IRENE PEMKOVA
)
 16 MOSES ONCIU, BEATA GIZELLA)
) PRIORE, and IRENE PEMKOVA,)
)
 17 Defendants.)

19 The Court has read and considered the Stipulation re
 20 Modification of Conditions of Release filed by the parties in
 21 this matter on August 18, 2008. In accordance with the parties'
 22 stipulation,

23 IT IS ORDERED THAT Condition of Release No. 7(v) regarding
 24 defendant Irene Pemkova's residence is modified so that defendant
 25 shall reside at her residence in Las Vegas, Nevada, which is
 26 located at the address that defendant provided in her
 27 acknowledgment of the conditions of release that was incorporated
 28 into the August 12, 2008 order of the United States District

1 Court, Northern District of Illinois, for defendant when she
2 appeared in that court pursuant to Rule 5(c) of the Federal Rules
3 of Criminal Procedure under Case No. 08 CR 607. All other
4 conditions of release are unchanged and remain in effect.

5 Dated: August 19, 2008.

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8 David O Carter
9 Honorable David O. Carter
United States District Judge

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