

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 14 mins

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR 10:43 - 10:57
MAGISTRATE JUDGE DONNA M. RYU	DATE 8/25/2010	NEW CASE <input type="checkbox"/> CASE NUMBER C-09-6003-CW CR-09-00504-CW

APPEARANCES

DEFENDANT SHOLEH A. HAMEDANI NASSER V. HAMEDANI	AGE	CUST NO	P/NP NP	ATTORNEY FOR DEFENDANT John Paul Reichmuth/Ellen Leggett Randy Sue Pollock	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Timothy Lucey	INTERPRETER None	<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D		
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Tim Elder	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>		

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS HELD 4 mins
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input checked="" type="checkbox"/> OTHER TRIAL SETTING HELD 10 mins
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID/REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:	FILED AUG 25 2010
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 4/4/2011	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS / TRIAL SET
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. OAKLAND GEN. DUTY MAGISTRATE JUDGE	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED FROM 8/25/10 TO 10/17/11 FROM SPEEDY TRIAL ACT DEADLINE FOR COMPLEXITY OF CASE: EFFECTIVE PREP. & CONTINUITY OF COUNSEL	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Case also set bef. Judge C. Wilken on 9/7/2011 at 2:30 p.m. for Pret. Conf. & 10/17/2011 at 8:30 a.m. for Jury Trial (estimated for 4 weeks or more).

Both defts. were not present. Both defts. were agreeable to sign a waiver of their appearance from today's hrg. & exclusion of time from the Speedy Trial Act. Court asked the Clerk to check with Judge Wilken if all dates set are agreeable to her & Clerk must let the govt's attorney know so he can submit to the Court ASAP a waiver of appearance & exclusion of time from the Speedy Trial Act. cc: DMR's Stats, Nikki, Lashanda

DOCUMENT NUMBER: