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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA MAGISTRATE JUDGE NATHANAEL M. COUSINS

## **CRIMINAL MINUTES**

Date: December 21, 2012

detention order

Case No: CR 11-00573 -01 JSW

Case name: United States of America v. Walter Liew (Custody)

Counsel for Plaintiff: Pete Axelrod, John Hemann

Counsel for Defendants: Stuart Gasner, Simona Agnolucci

Deputy Clerk:	Lili M. Harrell	Court Reporter: Lyd (Time: 1 hour, 11 m	
Mandarin Interpreter:	Edward Chu (for Christina Li	( , , , , , , , , , , , , , , , , , , ,	,
PROCEEDINGS:		Ī	<u>Rulings</u> :
Hearing re: defendant	's renewed motion for bail and	l to revoke I	Held

**ORDER:** By December 31, 2012 at 12:00 p.m., defendant must lodge with the Court for *in camera* review a declaration and documentation regarding (1) the total amount of assets presently available to or controlled by Mr. and Mrs. Liew and (2) the source of the funds (\$2 million) defendant proposes to submit in order to assure his reappearance.

The government must file and serve any objections to the Court's *in camera* review by December 27, 2012 at 4:00 p.m. Defendant may reply to the government's objections by December 28, 2012 at 4:00 p.m.

Any order by this Court on the motion to release will be stayed pending review by the District Court.