

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUL 29 2014	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

IN THE MATTER OF THE PARTIAL
REPORTS OF THE SPECIAL GRAND JURY
THE May 22, 2013 TERM. 13-02

MINUTES OF COURT

DATE: July 29, 2014 @ 1:17 PM – 1:20 PM

PRESENT: The Honorable Peggy A. Leen, U.S. Magistrate Judge.
DEPUTY CLERK: Joan Quiros REPORTER: Glorious Fealing
UNITED STATES ATTORNEY: Robert Knief COURTROOM: 3B

A roll call of the Grand Jury is taken with 21 members present for deliberations which constituted a quorum. The foreperson of the Grand Jury presented its partial report and indictments.

On the motion of the United States Attorney, **IT IS ORDERED** that the said report and indictments be filed. There are 0 SEALED indictment(s).

On the motion of the United States Attorney, **IT IS ORDERED** that the terms of release as to each defendant are fixed as indicated and that Bench Warrants issue where indicated.

2:14-CR-249	WEI SENG PHUA	SUMMONS
(2:14-mj-466-CWH)	DARREN WAI KIT PHUA	SUMMONS
	SENG CHEN YONG	CUSTODY
	WAI KIN YONG	CUSTODY
	HUI TANG	CUSTODY
	YAN ZHANG	CUSTODY
	YUNG KEUNG FAN	CUSTODY
	HERMAN CHUN SANG YEUNG	CUSTODY
	(Defendants in Custody are in Local Federal Custody)	
2:14-CR-250	HAMILTON HEE	WARRANT
	VANESSA SICILIANO	WARRANT

IT IS ORDERED that the Arraignment & Plea as to: **2:14-CR-249** will be held on **Thursday, August 7, 2014 @ 3:00 pm** before **MAGISTRATE JUDGE CAM FERENBACH** in **Courtroom 3D.**

IT IS FURTHER ORDERED that the Arraignment and Plea as to the remaining cases will be held at the time of the Initial Appearance.

LANCE S. WILSON, Clerk
United States District Court

/s/ Joan Quiros

Deputy Clerk