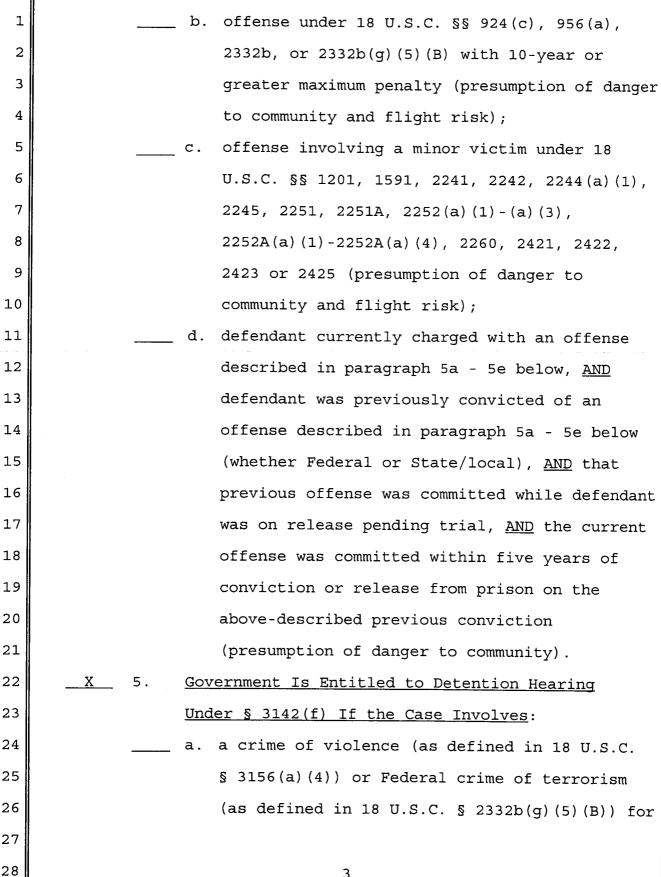
1 THOMAS P. O'BRIEN United States Attorney 2 CHRISTINE C. EWELL Assistant United States Attorney 3 Chief, Criminal Division MARGARET L. CARTER (Cal. State Bar No. 220637) Assistant United States Attorney 4 FILED Major Frauds Section 5 1100 United States Courthouse 312 North Spring Street Los Angeles, California 90012 6 Telephone: (213) 894-7413 7 Facsimile: (213) 894-6269 E-mail: Maggie.Carter@usdoj.gov 8 Attorneys for Plaintiff United States of America 9 10 11 UNITED STATES DISTRICT COURT 12 FOR THE CENTRAL DISTRICT OF CALIFORNIA 13 UNITED STATES OF AMERICA, Case ' 14 Plaintiff, 15 GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION 16 NAKOULA BASSELEY NAKOULA, 17 Defendant. 18 19 Plaintiff, United States of America, by and through its 20 counsel of record, hereby requests detention of defendant and 21 gives notice of the following material factors: 22 Temporary 10-day Detention Requested (§ 3142(d)) 23 on the following grounds: 24 present offense committed while defendant was 25 on release pending (felony trial), 26 (sentencing), (appeal), or on (probation) 27 (parole); or 28



| 1 | | | which maximum sentence is 10 years' |
|----|-------------|-----|--|
| 2 | | | imprisonment or more; |
| 3 | | b. | an offense for which maximum sentence is life |
| 4 | | | imprisonment or death; |
| 5 | | c. | Title 21 or MDLEA offense for which maximum |
| 6 | | | sentence is 10 years' imprisonment or more; |
| 7 | | d. | any felony if defendant has two or more |
| 8 | | | convictions for a crime set forth in a-c above |
| 9 | | | or for an offense under state or local law |
| 10 | | | that would qualify under a, b, or c if federal |
| 11 | | | jurisdiction were present, or a combination or |
| 12 | | | such offenses; |
| 13 | | e. | any felony not otherwise a crime of violence |
| 14 | | | that involves a minor victim or the possession |
| 15 | | | or use of a firearm or destructive device (as |
| 16 | | | defined in 18 U.S.C. § 921), or any other |
| 17 | | | dangerous weapon, or involves a failure to |
| 18 | | | register under 18 U.S.C. § 2250; |
| 19 | X | f. | serious risk defendant will flee; |
| 20 | | g. | serious risk defendant will (obstruct or |
| 21 | | | attempt to obstruct justice) or (threaten, |
| 22 | | | injure, or intimidate prospective witness or |
| 23 | | | juror, or attempt to do so). |
| 24 | 6. | Gov | ernment requests continuance of days for |
| 25 | | det | ention hearing under § 3142(f) and based upon |
| 26 | | the | following reason(s): |
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| 4 | 7. | Good | cause for | continuance in excess of three |
| 5 | | days | exists in | that: |
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| 7 | | | | |
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| 10 | DATED: June 16, | 2009 | | Respectfully submitted, |
| 11 | | | | THOMAS P. O'BRIEN |
| 12 | | | | United States Attorney |
| 13 | | | | CHRISTINE C. EWELL Assistant United States Attorney |
| 14 | | | | Chief, Criminal Division |
| 15 | | | | Mangaret Grand |
| 16 | | | | MARGARET L. CARTER Assistant United States Attorney |
| 17 | | | | Attorneys for Plaintiff |
| 18 | | | | UNITED STATES OF AMERICA |
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