UNITED STATES DISTRICT COURT

for the

District of Nevada

☐ under 18 U.S.C. § 924(c).

☐ (2) The defendant has not rebutted the presumption established by finding 1 that no condition will reasonably assure the defendant's appearance and the safety of the community.

Alternative Findings (B)

x (1) There is a serious risk that the defendant will not appear.

x (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

The defendant is ordered detained as both a flight risk and as a danger to the community for the following reasons: The defendant has significant and substantial ties to multiple countries around the world. Defendant has no substantial ties to this or any other community in the United States. Defendant has no verifiable means of lawful and gainful employment. The offenses charged involve long term undercover operations involving money laundering for the stated purpose of engaging in laundering proceeds of narcotics trafficking and commercial sex acts. The Government represents there are approximately 60 recordings between the defendant and an undercover officer engaging in the schemes alleged in the Indictment as well as discussing other unlawful schemes such as a scheme to obtain Social Security numbers to commit identity theft and IRS fraud. The Government represents the defendant sold 7-10 Social Security numbers to the undercover officer. The Government's proffer indicates the defendant had multiple discussions about causing serious physical injury to a lawyer with whom he had a dispute over a lawsuit. The detailed nature of the discussions indicate more than wishful thinking by telling the undercover officer detailed information about where the attorney worked, where he lived, when he visited his mother, what kind of car he drove, who his partners were, how he could be approached in multiple areas, including posing as a client to gain access to his law office, assaulting him at his mother's house on Sunday evenings when he had dinner with her or getting him on his way to his car. The defendant suggested he has foreign ties in the Middle East that would be more violent than just beating him up, putting him in a wheelchair, or breaking bones. The Government's proffer indicated that the defendant was recorded with an undercover officer discussing having Middle Eastern men from Dubai come to the United States for the purpose of having sex with 16 yr old girls, for which the defendant would profit from procuring. .

Part II— Statement of the Reasons for Detention

The Court finds the defendant is a flight risk by the preponderance of the evidence and a danger to the community by clear and convincing evidence and that there are no conditions or combination of conditions that could be fashioned that would reasonably assure the defendant's appearance or the defendant to not re-offend.

Part III—Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or a designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or held in custody pending appeal. The defendant must be afforded a reasonable opportunity to consult privately with defense counsel. On order of United States Court or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to the United States marshal for a court appearance.

Date: February 19, 2016

Peggy A. Leen

Judge's Signature

PEGGY A. LEEN., UNITED STATES MAGISTRATE JUDGE

Name and Title

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 *et seq.*); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 *et seq.*); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).