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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	
)	CASE NO. CR19-257-RSM
Plaintiff,)	
)	
v.)	
)	DETENTION ORDER
DENYS IARMAK,)	
)	
Defendant.)	
_____)	

Offense charged: Conspiracy to Commit Wire and Bank Fraud; Wire Fraud (13 counts);
Conspiracy to Commit Computer Hacking; Accessing a Protected Computer in Furtherance of
Fraud (3 counts); Intentional Damage to a Protected Computer (3 counts); Access Device
Fraud; Aggravated Identity Theft (3 counts); Forfeiture Allegations

Date of Detention Hearing: May 22, 2020.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
based upon the factual findings and statement of reasons for detention hereafter set forth, finds
that no condition or combination of conditions which defendant can meet will reasonably assure
the appearance of defendant as required and the safety of other persons and the community.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 1. Defendant is a Ukrainian national who was extradited from Thailand. His last
03 known address was in Ukraine, which bars extradition. Defendant has no known ties to this
04 District. Defendant was not interviewed by Pretrial Service, so most of his background
05 information is unknown or unverified. Defendant does not contest detention.

06 2. Defendant poses a risk of nonappearance based on status as a Ukraine national
07 and lack of background information. Defendant poses a risk of economic danger based on the
08 nature and circumstances of the offense.

09 3. There does not appear to be any condition or combination of conditions that will
10 reasonably assure the defendant's appearance at future Court hearings while addressing the
11 danger to other persons or the community.

12 It is therefore ORDERED:

- 13 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
14 General for confinement in a correction facility;
- 15 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 16 3. On order of the United States or on request of an attorney for the Government, the person
17 in charge of the corrections facility in which defendant is confined shall deliver the
18 defendant to a United States Marshal for the purpose of an appearance in connection with a
19 court proceeding; and

01 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
02 the defendant, to the United States Marshal, and to the United State Probation Services
03 Officer.

04 DATED this 22nd day of May, 2020.

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06 Mary Alice Theiler
07 United States Magistrate Judge

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