

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number \_\_\_\_\_ Defendant Number \_\_\_\_\_  
U.S.A. v. \_\_\_\_\_ Year of Birth \_\_\_\_\_  
 Indictment  Information Investigative agency (FBI, DEA, etc.) \_\_\_\_\_

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

- Class A Misdemeanor  Minor Offense  Petty Offense  
 Class B Misdemeanor  Class C Misdemeanor  Felony

b. Date of Offense \_\_\_\_\_

c. County in which first offense occurred \_\_\_\_\_

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):

- Los Angeles  Ventura  
 Orange  Santa Barbara  
 Riverside  San Luis Obispo  
 San Bernardino  Other \_\_\_\_\_

Citation of Offense \_\_\_\_\_

e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:

- Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)  
 Eastern (Riverside and San Bernardino)  Southern (Orange)

**RELATED CASE**

Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?

- No  Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of  
Assignment of Cases and Duties to District Judges, criminal  
cases may be related if a previously filed indictment or  
information and the present case:

- a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; or  
b. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**): \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: \_\_\_\_\_

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

- is still pending  
 was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**

Was defendant previously represented?  No  Yes

IF YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

- Yes\*  No

Will more than 12 days be required to present government's  
evidence in the case-in-chief?

- Yes\*  No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION**

**IS THIS A NEW DEFENDANT?**  Yes  No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

\_\_\_\_\_

The superseded case:

is still pending before Judge/Magistrate Judge

\_\_\_\_\_

was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

- Yes\*  No

Will more than 12 days be required to present government's  
evidence in the case-in-chief?

- Yes\*  No

Was a Notice of Complex Case filed on the Indictment or  
Information?

- Yes  No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

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CASE SUMMARY

**INTERPRETER**

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

\_\_\_\_\_

**OTHER**

Male  Female

U.S. Citizen  Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

All counts

Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case  
include(s):

financial institution fraud  public corruption

government fraud  tax offenses

environmental issues  mail/wire fraud

narcotics offenses  immigration offenses

violent crimes/firearms  corporate fraud

Other \_\_\_\_\_

\_\_\_\_\_

**CUSTODY STATUS**

Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district:

\_\_\_\_\_

Defendant is **in custody**:

a. Place of incarceration:  State  Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number:

\_\_\_\_\_

d.  Solely on this charge. Date and time of arrest:

\_\_\_\_\_

e. On another conviction:  Yes  No

IF YES:  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES:  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of Assistant U.S. Attorney

\_\_\_\_\_  
Print Name