UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

U.S.A. v. Year of Birth Indictment	Case Number	Defendant Number
Indictment		Year of Birth
A complaint/CVB citation was previously filed on: Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony Date of Offense C. County in which first offense occurred C. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY): Los Angeles Ventura The complaint/CVB citation: In still pending Was defendant previously represented? No Yes Fellows COUNSEL Was defendant in the Indictment/Information? Fellows Counsel Was defendant in the Indictment or Information involving this defendant and the same transaction or series of transactions been previously lifed indictment or Information and the present case:	☐ Indictment ☐ Information In	vestigative agency (FBI, DEA, etc.)
a. Offense charged as a: Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony D. Date of Offense C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense occurred Sasigned Judge: C. County in which first offense Ventura Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasigned Judge: Sasig	NOTE: All items MUST be completed. If you do not know the a	nswer or a question is not applicable to your case, enter "N/A."
Class A Misdemeanor Class C Misdemeanor Felony	OFFENSE/VENUE	PREVIOUSLY FILED COMPLAINT/CVB CITATION
Class A Misdemeanor Minor Offense Petty Offense	a. Offense charged as a:	A complaint/CVB citation was previously filed on:
Assigned Judge: Charging: The complaint/CVB citation: is still pending was dismissed on: PREVIOUS COUNSEL Was dismissed on: PREVIOUS COUNSEL Was defendant previously represented? No Yes FYES, provide Name: Phone Number: COMPLEX CASE No Will more than 12 days be required to present government's evidence in the case-in-chief? No Yes If superseeding case was previously filed on: If still pending was dismissed on: PREVIOUS COUNSEL Was defendant previously represented? No Yes FYES, provide Name: Phone Number: COMPLEX CASE No Will more than 12 days be required to present government's evidence in the case-in-chief? Yes No No Yes FYES, as No No Yes FYES, provide Name: Phone Number: COMPLEX CASE No No Yes If Yes, "Case Number: No Yes If No Yes If No Yes If Yes, "Case Number: No Yes If No	Class A Misdemeanor Minor Offense Potty Offense	Case Number:
County in which first offense c. County in which first offense occurred d. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY):		Assigned Judge:
The complaint/CVB citation: C. County in which first offense occurred		
d. The crimes charged are alleged to have been committed in (CHECK ALL THATA APPLY): Los Angeles Ventura PREVIOUS COUNSEL Was defendant previously represented? No Yes FYES, provide Name: Phone Number:		
d. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY): Los Angeles Ventura Santa Barbara Ventura FYES, provide Name: Phone Number: Ventura Ves Ves	c. County in which first offense occurred	is still pending
CHECK ALL THAT APPLY): Los Angeles Ventura Was defendant previously represented? No Yes Was defendant in the Indictment or more defendants in the Indictment or Yes* No Nan It is to the case of was previously represented? No Yes Was defendant previously represented? No Yes Was defendant previously represented? No Yes Nan It is the Case of was previously represented? No Yes Nan It is the Case of was previously represented? No Yes Nan It is the Case of Nan It is the Nan It is the Case of Nan It is the Nan It is the Case of Na		was dismissed on:
San Bernardino Other 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? No Yes* No NO RIGINAL 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 THE NEW DEFENDANT? Yes No 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): No Was a Notice of Complex Case filed on the Indictment or Information? Yes No No No No No No No N	(CHECK ALL THAT APPLY): Los Angeles Ventura Santa Barbara	Was defendant previously represented? No Yes IF YES, provide Name: Phone Number:
Will more than 12 days be required to present government's evidence in the case-in-chief? 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	San Bernardino Other	
will more than 12 days be required to present government's evidence in the case-in-chief? 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) Southern (Orange) Southern (Orange) Superseding INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED. SUPERSEDING INDICTMENT/INFORMATION STHIS A NEW DEFENDANT? Yes No 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 Yes No	Citation of Offense	
This is the superseding charge (i.e., 1st, 2nd). The superseding case was previously filed on: The superseded case: The superseded case: The superseded case: I still pending before Judge/Magistrate Judge was previously dismissed on Are there 8 or more defendants in the superseding case? Was previously dismissed on Are there 8 or more defendants in the superseding case? Will more than 12 days be required to present government's evidence in the case-in-chief? Was a Notice of Complex Case filed on the Indictment or Information? 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	giving rise to the crime or crimes charged occurred: Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)	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.
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FILED IF EITHER "YES" BOX IS CHECKED.	•	Information? Yes No *AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS

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UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETER	CUSTODY STATUS
Is an interpreter required? YES NO	Defendant is not in custody :
IF YES, list language and/or dialect:	a. Date and time of arrest on complaint:
	b. Posted bond at complaint level on:
	in the amount of \$
OTHER	c. PSA supervision? Yes No
Male Female	d. Is on bail or release from another district:
U.S. Citizen Alien	
Alias Name(s)	<u>Defendant is in custody</u> :
	a. Place of incarceration: State Federal
This defendant is charged in:	b. Name of Institution:
☐ All counts	c. If Federal, U.S. Marshals Service Registration Number:
Only counts:	
	d. Solely on this charge. Date and time of arrest:
This defendant is designated as "High Risk" per	
18 USC § 3146(a)(2) by the U.S. Attorney.	e. On another conviction: Yes No
This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).	IF YES: State Federal Writ of Issue
Is defendant a juvenile? Yes No	f. Awaiting trial on other charges: Yes No
IF YES, should matter be sealed? Yes No	IF YES : State Federal AND
iii 123, 3flouid Matter be sedica.	Name of Court:
The area(s) of substantive law that will be involved in this case	Date transferred to federal custody:
include(s): financial institution fraud public corruption	
	This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40
government fraud tax offenses	<u></u>
environmental issues mail/wire fraud	
narcotics offenses immigration offenses	
violent crimes/firearms corporate fraud	
Other	
EXCLUDABLE TIME	
Determinations as to excludable time prior to filing indictment/info	rmation. EXPLAIN:
Date	Signature of Assistant U.S. Attorney
	Print Name

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 CASE SUMMARY
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