

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 are to be completed. Information not applicable or unknown shall be indicated as "N/A".**

**OFFENSE/VENUE**

a. Offense charged as a:  
 Misdemeanor  Minor Offense  Felony  
 Petty Offense  Class B Misdemeanor

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 \_\_\_\_\_  
\_\_\_\_\_

**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 Section 11 of General Order 08-05, 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 difference judges.

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

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: \_\_\_\_\_  
Case Number \_\_\_\_\_  
Charging \_\_\_\_\_  
\_\_\_\_\_

The complaint:  is still pending  
 was dismissed on: \_\_\_\_\_

**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 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**Superseding Indictment/Information**

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

This is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.  
The superseding case was previously filed on:

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

The superseded case: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 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required:  Yes  No  
IF YES, list language and/or dialect:  
\_\_\_\_\_

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**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 of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> 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 a Fugitive  Yes  No
- e. Is on bail or release from another district:  
\_\_\_\_\_
- f.  Has not been arrested but will be notified by summons to appear.
- g. Warrant requested.  Yes  No

Defendant is **in** custody:

- a. Place of incarceration:  State  Federal
- b. Name of Institution: \_\_\_\_\_
- c. If Federal: U.S. Marshal's 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.CrP. \_\_\_\_ 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*