

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

UNITED STATES OF AMERICA,

PLAINTIFF(S)

v.

DEFENDANT(S).

Initial Indictment:

Case Number to be Assigned by Criminal Intake Clerk

Superseding Indictment:

Case Number

**NOTICE TO COURT OF COMPLEX
CRIMINAL CASE**

(To Be Filed No Later than Two Business Days
Prior to the Time of Arraignment)

Initial Indictment

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

- There are eight (8) or more defendants. The number of defendants is _____.
- and/or
- The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days.

Superseding Indictment

Upon a careful review of the _____ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

- There are eight (8) or more defendants. The number of defendants is _____ (The previous number of defendants was _____).
- and/or
- The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days. (The previous estimate was _____ trial days.)

Date: _____

Assistant United States Attorney