

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

v.	Initial Indictment:  _____ Case number to be assigned by Criminal Intake Clerk
PLAINTIFF	Superseding Indictment  _____ Case number
DEFENDANT(S).	<b>NOTICE TO COURT OF COMPLEX CRIMINAL CASE</b> <small>(To be filed at the time the Indictment is filed or upon the filing of a Superseding Indictment in a case not previously identified as complex.)</small>

**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.

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**Superseding Indictment**

Upon 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