

ORIGINAL

CASE SUMMARY

Case Number **SA CR 08 - 00180**
U.S.A. v. MOSES ONCIU
 Indictment Information

Defendant Number 1
Date of Birth 1956
Investigative Agency (FBI, DEA, etc.) FBI

2008 JUL -3 PM 3:07
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA

FILED

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: Petty Offense
 Misdemeanor Minor Offense Felony
 - b. Date of Offense: _____
 - c. County in which first offense occurred:
Orange County
 - 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: 18U.S.C. §§371; 1343; 2

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 OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

SUPERSEDING INDICTMENT/INFORMATION

This is the _____ superseding charge, i.e. 1st, 2nd.
The superseding case was previously filed on:

Case Number: _____

The superseded case:
 is still pending before Judge/Magistrate Judge

was previously dismissed on: _____

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 224, 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

A complaint was previously filed on: _____
Case Number: _____
Charging: _____

The Complaint: is still pending
 was 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 of 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: _____

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien
Aliases Name(s): _____

This defendant is charged in: All counts

Only counts: _____

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

This defendant is designated as "Special Case" per 18 U.S.C. 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:

- financial institution fraud public corruption
- government fraud tax offenses
- environmental issues mail/wire 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 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 ___ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date: _____



Signature of Assistant U.S. Attorney

IVY A. WANG

Print Name