Case 8:08-cr-00180-DOCUMENTATES DISTRICT COURT age 1 of 2 Page ID #:14

CASE SUMMARY

ORIGINAL

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Case Number SA CR 08 - 00180	Defendant Number 3	
U.S.A. v. IRENE PEMKOVA	Date of Birth 1958	TO SERVICE THE PROPERTY OF THE
	Investigative Agency (FBI, DEA, e	ec.) <u>> FBI</u>
- 11414	•	1 日票景 心 「
NOTE: All items are to be completed. Information not applicable	or unknown shall be indicated as "N	N 579
OFFENSE/VENUE	COMPLEX CASE Are there 8 or more defendants in	
a. Offense charged as a: Petty Offense	□ Yes*	⊠ No -4
☐ Misdemeanor ☐ Minor Offense		
	Will more than 12 days be required	to present governments evidence
b. Date of Offense:c. County in which first offense occurred:	in the case-in-chief?	
Orange County	□ Yes*	No
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: 18 U.S.C. §§ 371;1343; 2	*AN ORIGINAL AND 3 COPIES OF CASE MUST BE FILED 2 BUSINES ARRAIGNMENT IF EITHER YES SUPERSEDING INDICTMENT This is the _n/a superseding class to the superseding case was previous	SS DAYS BEFORE THE BOX IS CHECKED. /INFORMATION charge, i.e. 1 st , 2 nd .
RELATED CASE		
Has an indictment or information involving this defendant and the	Case Number:	
same transaction or series of transactions been previously filed and		
dismissed before trial? ■ No □ Yes	The superseded case:	Causa Yudan
IF YES Case Number	☐ is still pending before Judge/Mag	gistrate Judge
Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present	□ was previously dismissed on: Are there 8 or more defendants in t	
case:	Yes*	□ No
a. arise out of the same conspiracy, common scheme,	L 165	_ 110
transaction, series of transactions or events; or	Will more than 12 days be required	to present government's evidence
b. involve one or more defendants in common, and would entail	in the case-in-chief?	Processing Burning
substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.	□ Yes*	□ No
Related case(s), if any: MUST MATCH NOTICE OF RELATED	Was a Notice of Complex Case file Information?	ed on the Indictment of
CASE	_ □ Yes	□ No
CASE		
PREVIOUSLY FILED COMPLAINT A complaint was previously filed on: Case Number:	*AN ORIGINAL AND 3 COPIES O CASE MUST BE FILED 2 BUSINE ARRAIGNMENT IF EITHER YES	SS DAYS BEFORE THE BOX IS CHECKED.
Charging:	Is an interpreter required: ☐ Yes IF YES, list language and/or dialec	™ No et:
The Complaint: □ is still pending □ was dismissed on:		

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CASE SUMMARY

Male	<u>OTHER</u>		CUSTODY STATUS	
Alies Name(s):	Male ☐ Female ☐ U.S. Citizen ☐ Alien			
This defendant is charged in:			• • • • • • • • • • • • • • • • • • • •	
This defendant is charged in:				
d. Is a Fugitive?		 		
e. Is on bail or release from another district: 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:	_		•	
□ 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 18 Pece 19 Peceral Institution in the sealed? □ Yes □ No 19 Peceral Institution in the sealed? □ Yes □ No 19 Peceral Institution in the sealed? □ Yes □ No 19 Peceral Institution in the sealed Institu	Only counts:			
This defendant is designated as "Special Case" per 18 U.S.C. 3166(b)(7). Is defendant a juvenile:			e. Is on bail or release from another district:	
18 U.S.C. 3166(b)(7). Defendant is IN custody:	<u> </u>	•	•	
Is defendant a juvenile:	<u> </u>			
FYES, should matter be sealed? Yes No No No If Federal: U.S. Marshal's Registration Number: If Federal: U.S. Marshal's Registration				
C. If Federal: U.S. Marshal's Registration Number: The area of substantive law that will be involved in this case includes: financial institution fraud	Is defendant a juvenile:	□ Yes 🗷 No		
□ financial institution fraud □ public corruption □ dax offenses □ dax offenses □ environmental issues □ mail/wire fraud □ tax offenses □ On another conviction: □ Yes □ No □ IF YES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ FEDERAL □ FEDERA	IF YES, should matter be sealed?	□ Yes □ No		
□ financial institution fraud □ public corruption □ day offenses	The area of substantive law that wi	ll be involved in this case includes		
□ government fraud □ tax offenses e. On another conviction: □ Yes □ No □ environmental issues □ mail/wire fraud □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ Writ of Issue □ FYES □ State □ Federal □ No □ IF YES □ State □ Federal □ No □ IF YES □ State □ Federal □ AND □ Name of Court: □ □ Date transferred to federal custody: □ □ This person/proceeding is transferred from another district pursue to F.R.CrP. □ 20 □ 21 □ 400 XCLUDABLE TIME Eterminations as to excludable time prior to filing indictment/information EXPLAIN: □ Signature of Assistant U.S. Attorney Date: □ Signature of Assistant U.S. Attorney □ IVY A. WANG	☐ financial institution fraud	□ public corruption	d. □ Solely on this charge. Date and time of arrest:	
e. On another conviction:	□ government fraud			
Other:	_			
IF YES				
Name of Court: Date transferred to federal custody: This person/proceeding is transferred from another district pursu to F.R.CrP 20 21 400 XCLUDABLE TIME eterminations as to excludable time prior to filing indictment/information EXPLAIN: Date: Signature of Assistant U.S. Attorney IVY A. WANG	- Other.			
This person/proceeding is transferred from another district pursu to F.R.CrP20 21 400 XCLUDABLE TIME eterminations as to excludable time prior to filing indictment/information EXPLAIN: Date:				
This person/proceeding is transferred from another district pursu to F.R.CrP20 21 400 XCLUDABLE TIME eterminations as to excludable time prior to filing indictment/information EXPLAIN: Date:			Name of Court:	
Date:			Date transferred to federal custody:	
XCLUDABLE TIME eterminations as to excludable time prior to filing indictment/information EXPLAIN: Date: Signature of Assistant U.S. Storney IVY A. WANG			This person/proceeding is transferred from another district pursua	
Date: Signature of Assistant U.S. Storney IVY A. WANG			to F.R.CrP 20 21 400	
Date: Signature of Assistant U.S. Storney IVY A. WANG				
Date: Signature of Assistant U.S. Storney IVY A. WANG	XCLUDABLE TIME			
Signature of Assistant U.S. Attorney IVY A. WANG		e prior to filing indictment/informa	ation EXPLAIN:	
Signature of Assistant U.S. Attorney IVY A. WANG				
Signature of Assistant U.S. Attorney IVY A. WANG				
Signature of Assistant U.S. Attorney IVY A. WANG				
Signature of Assistant U.S. Attorney IVY A. WANG	Data	·	la On	
IVY A. WANG	Date:		Signature of Assistant U.S. Attorney	
			nginual c by rightsial C.S. Mariney	
		_		
Print Name				
		1	rint Name	
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