

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: n/a
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: _____

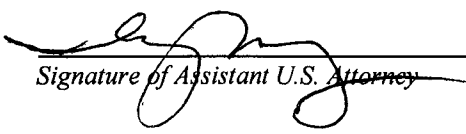
Date transferred to federal custody: _____

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