

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number EDCR07-127-SGL Defendant Number 1 of 1

U.S.A. v. Jose Luis Nazario, Jr. Year of Birth 1979

Indictment Information Investigative agency (FBI, DEA, etc.) NCIS

FILED
2008 JUL -9 PM 2:09
CLERK OF DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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 November 9, 2004
- c. County in which first offense occurred
Offense occurred in Iraq. Venue is in Riverside 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 Fallujah, Iraq

Citation of offense 18 USC 1112 & 3261(a)(2); 18 USC 113 & 3261(a)(2); 18 USC 924(c) & 3261(a)(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 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

September 4, 2007

Case Number ED CR 07-127-SGL

The superseded case:

is still pending before Judge/Magistrate Judge Larson

was previously 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 or 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:

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 difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** N/A

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: August 6, 2007

Case Number ED 07-244M

Charging 18 USC 1112 & 3261(a)(2)

The complaint: is still pending

was dismissed on: _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in: All counts

Only counts: _____

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

This defendant is designated as "Special Case" per 18 USC 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:

- | | |
|---|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other: _____ | |

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: August 7, 2007

b. Posted bond at complaint level on: August 16, 2007
in the amount of \$ 50,000

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 July 8, 2008



Signature of Assistant U.S. Attorney

Jerry A. Behnke

Print Name