

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number ED CR 12-00092(A)-VAP Defendant Number 1
U.S.A. v. Sohiel Omar Kabir Year of Birth 1977
 Indictment Information Investigative agency (FBI, DEA, etc.) FBI

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 :
 Misdemeanor Minor Offense Felony
 Petty Offense Class B Misdemeanor
b. Date of Offense August 2010 to Present
c. County in which first offense occurred
San Bernardino and Los Angeles
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. § 2339A; 18 U.S.C. § 2339B
18 U.S.C. § 956; 18 U.S.C. §371; 18 U.S.C. § 1117

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 08-05, 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**
N/A

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on November 6, 2012
Case Number ED CR 12-0431M
Charging 18 U.S.C. § 2339A
The complaint: is still pending was dismissed on: _____

FILED
2014 FEB 26 PM 2:41
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
RIVERSIDE

PREVIOUS COUNSEL

Was defendant previously represented? No Yes
IF YES, provide, Name: _____
Phone Number: _____

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 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT? Yes No
This is the 2nd superseding charge, i.e. 1st, 2nd.
The superseding case was previously filed on:
December 12, 2012

Case Number ED CR No. 12-00092(A)-VAP
The superseded case:
 is still pending before Judge/Magistrate Judge
N/A
 was previously dismissed on N/A

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

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

[X] Yes [] No

*AN ORIGINAL AND 1 COPY 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 [X] NO

IF YES, list language and/or dialect:

OTHER

[X] Male [] Female

[X] U.S. Citizen [] Alien

Alias Name(s)

This defendant is charged in: [X] 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 [X] 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
[] narcotics offenses [] immigration offenses
[] violent crimes/firearms [] corporate fraud
[X] Other: Terrorism Offenses

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 [X] Federal

b. Name of Institution: Metropolitan Detention Center

c. If Federal: U.S. Marshal's Registration Number:

BOP Reg. No. 64052-112

d. [] Solely on this charge. Date and time of arrest:

e. On another conviction: [] Yes [X] No
IF YES: [] State [] Federal [] Writ of Issue

f. Awaiting trial on other charges: [] Yes [X] 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 40

EXCLUDABLE TIME

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

Date February 26, 2014

Signature of Assistant U.S. Attorney
ALLEN W. CHIU
Print Name