

CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number ED CR 17-

CR 17-00091 UA

Defendant Number

U.S.A. v. FAZLIDDIN KURBANOV

Year of Birth 1982

2017 MAY 24 AM 11:17

Indictment

Information

Investigative agency (FBI, DEA, etc)

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

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 :

Class A Misdemeanor Minor Offense Petty Offense

Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense On or about May 31, 2016

c. County in which first offense occurred

San Bernardino

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. §§ 1114(3), 1113;

18 U.S.C. § 111(b); 18 U.S.C. §§ 1791(a)(2), (b)(3)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)

Eastern (Riverside and San Bernardino) Southern (Orange)

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 General Order 16-05, 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

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on:

Case Number

Charging

The complaint: is still pending

was dismissed on:

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 AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT? Yes No

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

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

CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

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

Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? IF YES, list language and/or dialect:

YES NO

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:

- financial institution fraud public corruption government fraud tax offenses environmental issues mail/wire fraud narcotics offenses immigration offenses violent crimes/firearms corporate 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 on bail or release from another district:

Defendant is in custody:

- a. Place of incarceration: State Federal b. Name of Institution: Terminal Island FCI c. If Federal: U.S. Marshal's Registration Number: 15148-023 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.Cr.P. 20 21 40

EXCLUDABLE TIME

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

Date 05/16/2017

Signature of Assistant U.S. Attorney JAY H. ROBINSON Print Name