

## 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.)

**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? ☐ YES ☒ NO  
IF YES, list language and/or dialect: \_\_\_\_\_

## 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: \_\_\_\_\_

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