

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA FILED

CASE SUMMARY

Case Number 11-2014-M-11 00833 Defendant Number 1  
U.S.A. v. Oytun Ayse Mihalik Year of Birth 1972 2011 AUG 30 PM 3:28  
 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 8, 2011  
c. County in which first offense occurred  
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 USC 1001(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 (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 n/a superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.  
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The superseded case:  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

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 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 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 29, 2011  
Case Number 11-2014-M  
Charging 18 USC 1001(a)(2) (false statement)

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) Ayse Oytun Akin, Ayse Mihalik, Cindy Palmer

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 type="checkbox"/> violent crimes/firearms                  | <input type="checkbox"/> corporate fraud      |
| <input checked="" type="checkbox"/> Other: <u>False Statement</u> |   |

**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: n/a
- 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: MDC
- c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_
- d.  Solely on this charge. Date and time of arrest: 8/27/11 4:35 p.m.
- 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: n/a

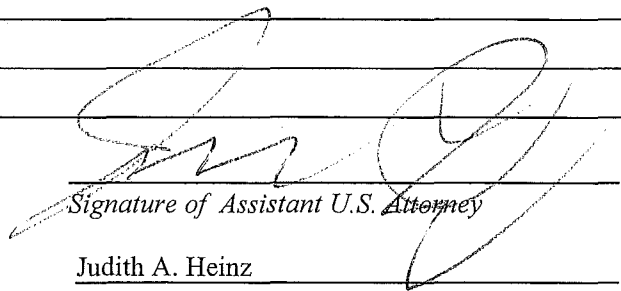
This person/proceeding is transferred from another district pursuant to F.R.CrP. \_\_\_ 20 \_\_\_ 21 \_\_\_ 40

**EXCLUDABLE TIME**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date August 30, 2011

  
\_\_\_\_\_  
Signature of Assistant U.S. Attorney

Judith A. Heinz  
Print Name