

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number SA CR 17- 85

Defendant Number 1 2017 JUL 14 PM 4: 45

U.S.A. v. RASHEED ALJIJAKLI

Year of Birth 1961

[X] Indictment [] Information

Investigative agency (FBI, DEA, etc.) FBI

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

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 [X] Felony

b. Date of Offense at all times relevant to this indictment

c. County in which first offense occurred

Orange County

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- [] Los Angeles [] Ventura
[X] Orange [] Santa Barbara
[] Riverside [] San Luis Obispo
[] San Bernardino [] Other

Citation of Offense 50 U.S.C. § 1705(a), (c); 15 C.F.R. § 746.9, 127(a), (e); 18 U.S.C. § 554

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) [X] 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? [X] 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 N/A

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: N/A

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* [X] No

Will more than 12 days be required to present government's evidence in the case-in-chief?

[] Yes* [X] 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

UNITED STATES DISTRICT COURT
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:

- financial institution fraud public corruption
- government fraud tax offenses
- environmental issues mail/wire fraud
- narcotics offenses immigration offenses
- violent crimes/firearms corporate fraud
- Other Export Violations

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: _____

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: _____

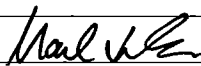
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

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

Date 07/14/2017


Signature of Assistant U.S. Attorney
Mark Takla
Print Name