

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number SACR14-00109

Defendant Number 1

U.S.A. v. Adam Dandach

Year of Birth 02/18/1994

[x] 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 :

- [] Class A Misdemeanor [] Minor Offense [] Petty Offense
[] Class B Misdemeanor [] Class C Misdemeanor [x] Felony

b. Date of Offense July 2, 2014

c. County in which first offense occurred

Orange

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

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 14-03, 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: July 3, 2014

Case Number SA-14-252M

Charging Passport Fraud, 18 U.S.C. Sec. 1542

The complaint: [x] is still pending

[] was dismissed on:

PREVIOUS COUNSEL

Was defendant previously represented? [] No [x] Yes

IF YES, provide, Name: Cuauhtemoc Ortega

Phone Number: 714-338-4526

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? [x] 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The superseded case: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

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CASE SUMMARY

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

[] Yes [x] 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 [x] NO

IF YES, list language and/or dialect:

OTHER

[x] Male [] Female

[x] U.S. Citizen [] Alien

Alias Name(s) Fadi Fadi Dandach

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
[x] 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 [x] Federal

b. Name of Institution: Santa Ana City Jail, Santa Ana, Ca

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

67945-112

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

July 3, 2014, approx 12:30 p.m.

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.Cr.P. 20 21 40

EXCLUDABLE TIME

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

Date 07/16/2014

Signature of Assistant U.S. Attorney
Celeste Corlett
Print Name