

CASE SUMMARY

Case Number 2:20-cr-00326-JFW Defendant Number 1  
U.S.A. v. JOSE LUIS HUIZAR Year of Birth 1968  
 Indictment  Information Investigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "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 February 2013  
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 U.S.C. §§ 1962, 1341, 1343, 1346, 666, 1956, 1014, 1952, 1001; 26 U.S.C. § 7201, 31 U.S.C. § 5324

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 19-03, 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**): US v. Englander, 20-CR-35-JFW; US v. Kim, 20-CR-154-JFW; US v. Chiang, 20-CR-203-JFW, US v. Esparza, 20-CR-208-JFW

**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: 7/23/2020  
Case Number: 2:20-MJ-2910  
Assigned Judge: DUTY  
Charging: 18 U.S.C. § 1962(d)  
The complaint/CVB citation:  
 is still pending  
 was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**

Was defendant previously represented?  No  Yes  
IF YES, provide Name: DFPD Charles Snyder, Carel Ale  
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

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.

CASE SUMMARY

INTERPRETER

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(s) of substantive law that will be involved in this case include(s):

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: 7/23/2020 8:00 a.m.

b. Posted bond at complaint level on: 7/23/2020  
in the amount of \$ 100,000 (unsecured)

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. Marshals Service 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: \_\_\_\_\_

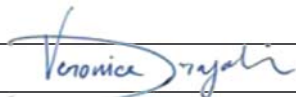
Date transferred to federal custody: \_\_\_\_\_

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: Pursuant to stipulation and signed order, time excluded from July 14 to July 31, 2020 (Docket No. 21, in 2:20-MJ-2910).

Date 07/30/2020

  
\_\_\_\_\_  
Signature of Assistant U.S. Attorney  
Veronica Dragalin  
\_\_\_\_\_  
Print Name