

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number 2:20-CR-326(A)-JFW

Defendant Number 4

U.S.A. v. SHEN ZHEN NEW WORLD I, LLC

Year of Birth N/A

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. §§ 1343, 1346, 666, 1952

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-JF

W; 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: _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

is still pending

was dismissed on: _____

PREVIOUS COUNSEL

Was defendant previously represented? No Yes

IF YES, provide Name: Bruce Cohen

Phone Number: (310) 691-2200

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 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

July 30, 2020

Case Number 2:20-CR-326-JFW

The superseded case:

is still pending before Judge/Magistrate Judge

John F. Walter

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: 2-4, 18-21, 23

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: _____

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. 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: _____

Date 11/12/2020

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