FILED
CLERK, U.S. DISTRICT COURT
11/12/2020
CENTRAL DISTRICT OF CALIFORNIA
BY: DM DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, PLAINTIFF v. JOSE LUIS HUIZAR, et al., DEFENDANT(S)	Initial Indictment: CR20-326 Case number to be assigned by Criminal Intake Clerk Superseding Indictment: CR20-326(A)-JFW Case number to be assigned by Criminal Intake Clerk **NOTICE TO COURT OF COMPLEX CRIMINAL CASE** (To be filed at the time the Indictment is filed or upon the filing of a Superseding Indictment in a case not previously identified as complex.)

☐ **Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____.

and/or

☐ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is _____ trial days.

☒ **Superseding Indictment**

Upon a careful review of the first superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

☐ There are eight (8) or more defendants. The number of defendants is _____. The previous number of defendants was _____.

and/or

☒ The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is 25-30 trial days. The previous estimate was 15-20 trial days.

November 12, 2020
Date

Veronica Dragalin
VERONICA DRAGALIN
Assistant United States Attorney