

SEALED BY ORDER
OF THE COURT

E-filing

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN JOSE

CR 15 00013

UNITED STATES OF AMERICA,

v.

Filed

JAN 07 2015

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

EJD

PSG

NATHAN MOSER, PETER SIRAGUSA, aka Bobby Russo, TRENT WILLIAMS, CARLO PACILEO, and SUMIT GUPTA aka Sumit Vishnoi

DEFENDANT(S).

INDICTMENT

VIOLATIONS: 18 U.S.C. § 1030(b) -Conspiracy; 18 U.S.C. §§ 1030(a)(2)(C), (c)(2) (B)(i)-Accessing a Protected Computer and Obtaining Information; 18 U.S.C. § 2511 (1)(a)-Interception of Electronic Communications; 18 U.S.C. § 2-Aiding and Abetting

A true bill.

[Signature]

Foreman

Filed in open court this 7th day of

January, 2015

Clerk

[Signature]

DOCUMENT NO.	FILED
<i>[Signature]</i>	
DISTRICT CLERK NORTHERN DISTRICT OF CALIFORNIA	

Bail, \$ NO bail arrest warrant.

SEALED ORDER
OF THE COURT

E-filing

1 MELINDA HAAG (CABN 132612)
United States Attorney

Filed

JAN 07 2015

RICHARD W. WIERING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION

EJD
PSG

11 UNITED STATES OF AMERICA,

CASE NO.

CR 15

00013

12 v.

13 NATHAN MOSER,
14 PETER SIRAGUSA,
15 aka "Bobby Russo,"
16 TRENT WILLIAMS,
CARLO PACILEO, and
SUMIT GUPTA,
aka "Sumit Vishnoi,"

) VIOLATIONS: 18 U.S.C. § 1030(b) — Conspiracy;
) 18 U.S.C. §§ 1030(a)(2)(C), (c)(2)(B)(i) — Accessing
) a Protected Computer and Obtaining Information; 18
) U.S.C. § 2511(1)(a) — Interception of Electronic
) Communications; 18 U.S.C. § 2 — Aiding and
) Abetting

) SAN JOSE VENUE

17 Defendants.

18
19 INDICTMENT

21 The Grand Jury charges:

22 At all times relevant to this indictment, unless otherwise stated, with all dates given being both
23 approximate and inclusive:

24 The Defendants

25 1. NATHAN MOSER, of Menlo Park, California, was a private investigator and
26 owner of Moser and Associates in Menlo Park, California.

27 2. PETER SIRAGUSA, aka "Bobby Russo," of Novato, California, was a private
28

1 investigator and owner of Siragusa Investigations in Novato, California. Although MOSER and
2 SIRAGUSA operated separate business entities, they often assisted in each other's investigations.

3 3. CARLO PACILEO, of El Segundo, California, was the director of security for
4 ViSalus, a network marketing company based in Los Angeles, California, with offices in Troy,
5 Michigan.

6 4. TRENT WILLIAMS, of Martinez, California, was a computer hacker employed by
7 MOSER and SIRAGUSA to access the e-mail accounts, Skype accounts, and protected computers of
8 individuals without authorization.

9 5. SUMIT GUPTA, aka "Sumit Vishnoi," of Jabalapur, India, was a computer hacker employed
10 by MOSER and SIRAGUSA to access the e-mail accounts, Skype accounts, and protected computers of
11 individuals without authorization.

12 The Victims

13 6. K.J.D. and F.N. were co-founders of Ocean Avenue, a network marketing company based in
14 South Jordan, Utah. Ocean Avenue was a competitor of ViSalus and had hired several former ViSalus
15 employees. As a result, Visalus initiated a civil lawsuit against Ocean Avenue employees. ViSalus hired
16 MOSER to investigate Ocean Avenue. MOSER enlisted SIRAGUSA to assist with that investigation.

17 7. K.T. was chief marketing officer at Ocean Avenue and a former employee of ViSalus.

18 8. J.C. was employed by Silvaco, Inc., a privately-owned provider of electronic
19 design automation software, and process and device simulation software, based in Santa Clara,
20 California. Silvaco was co-founded by I.P., who had a child out of wedlock with J.C. After I.P.'s death,
21 J.C. sued I.P.'s estate and Silvaco for child support and employment benefits. I.P.'s widow, K.P., hired
22 SIRAGUSA to investigate J.C. SIRAGUSA enlisted MOSER to assist with that investigation.

23 COUNT ONE: (18 U.S.C. § 1030(b) — Conspiracy to Commit an Offense Under 18 U.S.C. § 1030(a))

24 9. Paragraphs 1 through 8 are realleged and incorporated as if fully set forth here.

25 10. Beginning at a time unknown to the Grand Jury, but no later than April 2012, and
26 continuing at least to June 2013, in the Northern District of California and elsewhere, the defendants,

27 //

28 //

1 NATHAN MOSER,
2 PETER SIRAGUSA,
3 aka "Bobby Russo,"
4 TRENT WILLIAMS,
5 CARLO PACILEO, and
6 SUMIT GUPTA,
7 aka "Sumit Vishnoi,"

8 did knowingly conspire and agree with each other and other persons known and unknown to the
9 Grand Jury to commit an offense under 18 U.S.C. § 1030(a)(2)(C), that is, to access, without
10 authorization and for purposes of commercial advantage and private financial gain, the e-mail accounts,
11 Skype accounts, and protected computers of the victims.

12 Manner and Means of the Conspiracy

13 11. The object of the conspiracy was to obtain information that would assist the clients of
14 MOSER and SIRAGUSA, including CARLO PACILEO and K.P., in the clients' civil lawsuits.
15 MOSER and SIRAGUSA hired TRENT WILLIAMS and SUMIT GUPTA, among others, to hack into
16 the victims' e-mail accounts, Skype accounts, and protected computers.

17 12. It was part of the conspiracy that, in addition to accessing e-mail accounts, Skype
18 accounts, and protected computers without authorization, the defendants installed and used a
19 keylogger—a tool that intercepts and logs the particular keys struck on a keyboard in a covert manner so
20 that the person using the keyboard is unaware that his or her actions are being monitored—to obtain
21 information that would assist in the civil lawsuits of MOSER and SIRAGUSA's clients.

22 13. It was further part of the conspiracy that MOSER, SIRAGUSA, and WILLIAMS set up
23 the e-mail account, krowten.a.lortnoc@gmail.com, to which they all had access, to communicate with
24 one another. MOSER and WILLIAMS communicated by writing draft e-mails in the account, which
25 could be deleted after the message was read. SIRAGUSA typically communicated with WILLIAMS by
26 sending e-mails from SIRAGUSA's alias account, bobbyrusso1973@gmail.com. MOSER typically
27 communicated with GUPTA by sending e-mails from natemoserpi@gmail.com to
28 vishsumit@gmail.com.

All in violation of Title 18, United States Code, Sections 1030(b) and 1030(c)(2)(B)(i).

//

//

1 COUNTS TWO THROUGH EIGHT: (18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) — Accessing a
2 Protected Computer and Obtaining Information; 18 U.S.C. § 2 — Aiding and Abetting)

3 14. The factual allegations in paragraphs 1 through 13 are realleged and incorporated as if
4 fully set forth here.

5 15. On the dates set forth below, in the Northern District of California and elsewhere, the
6 defendants,

7 NATHAN MOSER,
8 PETER SIRAGUSA,
9 aka "Bobby Russo,"
10 TRENT WILLIAMS,
11 CARLO PACILEO, and
12 SUMIT GUPTA,
13 aka "Sumit Vishnoi,"

14 acting for the purposes of commercial advantage and private financial gain, did intentionally access a
15 protected computer without authorization and exceed authorized access, and thereby obtain information
16 from a protected computer, as set forth in each of Counts Two through Eight:

Count	Date	Account/Computer Type	Account/Computer Holder
2	02/23/2013	E-mail	K.J.D.
3	03/18/2013	Skype	K.J.D. and F.N.
4	04/06/2013	E-mail	K.T.
5	04/07/2013	E-mail	K.T.
6	04/09/2013	E-mail	J.C.
7	04/17/2013	E-mail	J.C.
8	06/14/13 to 06/18/13	Sony Desktop Computer	J.C.

23 All in violation of Title 18, United States Code, Sections 1030(a)(2)(C), (c)(2)(B)(i) and 2.

24 COUNT NINE: (18 U.S.C. § 2511(1)(a), 4(a) — Interception of Electronic Communications; 18 U.S.C.
25 § 2 — Aiding and Abetting)

26 16. The factual allegations contained in Paragraphs 1 through 13 are realleged and
27 incorporated as if fully set forth here.

1 17. On April 26, 2013, in the Northern District of California and elsewhere, the defendants,

2 NATHAN MOSER,
3 PETER SIRAGUSA,
4 aka "Bobby Russo,"
5 TRENT WILLIAMS,
6 CARLO PACILEO, and
7 SUMIT GUPTA,
8 aka "Sumit Vishnoi,"

9 did intentionally intercept, endeavor to intercept, procure another person to intercept, and procure
10 another person to endeavor to intercept, an electronic communication, that is, they attempted to install a
11 keylogger on K.J.D.'s computer without authorization.

12 All in violation of Title 18, United States Code, Sections 2511(1)(a), (4)(a), and 2.

13 COUNT TEN: (18 U.S.C. § 2511(1)(a), 4(a) — Interception of Electronic Communications; 18 U.S.C.
14 § 2 — Aiding and Abetting)

15 18. The factual allegations contained in Paragraphs 1 through 13 are realleged and
16 incorporated as if fully set forth here.

17 19. Beginning no later than May 2013, and continuing until June 18, 2013, in the Northern
18 District of California and elsewhere, the defendants,

19 NATHAN MOSER,
20 PETER SIRAGUSA,
21 aka "Bobby Russo,"
22 TRENT WILLIAMS,
23 CARLO PACILEO, and
24 SUMIT GUPTA,
25 aka "Sumit Vishnoi,"

26 did intentionally intercept, endeavor to intercept, procure another person to intercept, and procure
27 another person to endeavor to intercept, an electronic communication, that is, they installed a keylogger
28 on J.C.'s Sony Desktop Computer without authorization.

29 //

30 //

31 //

32 //

33 //

34 //

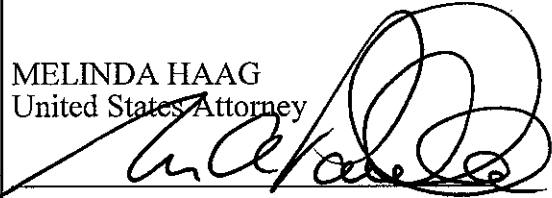
1 All in violation of Title 18, United States Code, Sections 2511(1)(a), (4)(a), and 2.

2
3 DATED:

A TRUE BILL


FOREPERSON

4
5
6 MELINDA HAAG
United States Attorney



7
8
9 MATTHEW A. PARRELLA
Chief, Computer Hacking/Intellectual Property Unit

10 (Approved as to form: )
AUSA PARRELLA

SEALED BY ORDER OF THE COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: [] COMPLAINT [] INFORMATION [X] INDICTMENT [] SUPERSEDING

OFFENSE CHARGED

- Count 1: 18 U.S.C. § 1030(b) — Conspiracy [] Petty
Counts 2 - 8: 18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) & 2 — Accessing a Protected Computer and Obtaining Information; Aid and Abet [] Minor
Counts 9 - 10: 18 U.S.C. § 2511(1)(a), 4(a) & 2 — Interception of Electronic Communications; Aid and Abet [] Misdemeanor
[X] Felony

PENALTY: Count 1: 5 years, \$250,000 fine, 3 years supervised release.
Counts 2 - 8: 10 years each count, \$250,000 fine each count.
Counts 9 - 10: 5 years each count, \$250,000 fine.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

NATHAN MOSER

DISTRICT COURT NUMBER

CR 15 00013

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Greg Fine

[] person is awaiting trial in another Federal or State Court, give name of court

[] this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

[] this is a re prosecution of charges previously dismissed which were dismissed on motion of: [] U.S. ATTORNEY [] DEFENSE SHOW DOCKET NO.

[] this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.

[] prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella

DEFENDANT

IS NOT IN CUSTODY

- 1) [] If not detained give date any prior summons was served on above charges
2) [] Is a Fugitive
3) [] Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) [] On this charge
5) [] On another conviction } [] Federal [] State
6) [] Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? [] Yes [] No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

[] This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

If Summons, complete following:

[] Arraignment [] Initial Appearance

Defendant Address:

Bail Amount:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

Handwritten mark: A1

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: [] COMPLAINT [] INFORMATION [X] INDICTMENT [] SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. § 1030(b) — Conspiracy [] Petty
Counts 2 - 8: 18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) & 2 — Accessing a Protected Computer and Obtaining Information; Aid and Abet [] Minor
Counts 9 - 10: 18 U.S.C. § 2511(1)(a), 4(a) & 2 — Interception of Electronic Communications; Aid and Abet [] Misdemeanor [X] Felony
PENALTY: Count 1: 5 years, \$250,000 fine, 3 years supervised release.
Counts 2 - 8: 10 years each count, \$250,000 fine each count.
Counts 9 - 10: 5 years each count, \$250,000 fine.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

PETER SIRAGUSA aka Bobby Russo

DISTRICT COURT NUMBER

CR 15 00013

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Greg Fine

[] person is awaiting trial in another Federal or State Court, give name of court

[] this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

[] this is a re prosecution of charges previously dismissed which were dismissed on motion of:

[] U.S. ATTORNEY [] DEFENSE

SHOW DOCKET NO.

[] this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

[] prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form

[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Matthew A. Parrella

DEFENDANT IS NOT IN CUSTODY

Has not been arrested pending outcome of this proceeding.

1) [] If not detained given prior summons was served on these charges

2) [] Is a Fugitive

3) [] Is on Bail or Release from (show District)

IS IN CUSTODY

4) [] On this charge

5) [] On another conviction

[] Federal [] State

6) [] Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? [] Yes [] No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

[] This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[] SUMMONS [] NO PROCESS* [X] WARRANT

Bail Amount: _____

If Summons, complete following:

[] Arraignment [] Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

Handwritten initials/signature

SEALED BY ORDER OF THE COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. § 1030(b) — Conspiracy Petty
Counts 2 - 8: 18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) & 2 — Accessing a Protected Computer and Obtaining Information; Aid and Abet Minor
Counts 9 - 10: 18 U.S.C. § 2511(1)(a), 4(a) & 2 — Interception of Electronic Communications; Aid and Abet Misdemeanor
PENALTY: Count 1: 5 years, \$250,000 fine, 3 years supervised release.
Counts 2 - 8: 10 years each count, \$250,000 fine each count.
Counts 9 - 10: 5 years each count, \$250,000 fine.

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.
TRENT WILLIAMS
DISTRICT COURT NUMBER
CR 15 00013
EJD
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE
JAN 07 2015

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
FBI SA Greg Fine

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form
 U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)
Matthew A. Parrella

DEFENDANT
IS NOT IN CUSTODY
Has not been arrested, pending outcome of this proceeding.
1) If not detained give date any prior summons was served on above charges
2) Is a Fugitive
3) Is on Bail or Release from (show District)
IS IN CUSTODY
4) On this charge
5) On another conviction } Federal State
6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution
Has detainer been filed? Yes No } If "Yes" give date filed
DATE OF ARREST
Month/Day/Year
Or... if Arresting Agency & Warrant were not
DATE TRANSFERRED TO U.S. CUSTODY
Month/Day/Year
 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

Handwritten signature/initials

SEALED BY ORDER OF THE COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: [] COMPLAINT [] INFORMATION [X] INDICTMENT [] SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

OFFENSE CHARGED
Count 1: 18 U.S.C. § 1030(b) — Conspiracy
Counts 2 - 8: 18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) & 2 — Accessing a Protected Computer and Obtaining Information; Aid and Abet
Counts 9 - 10: 18 U.S.C. § 2511(1)(a), 4(a) & 2 — Interception of Electronic Communications; Aid and Abet
[] Petty
[] Minor
[] Misdemeanor
[X] Felony

PENALTY: Count 1: 5 years, \$250,000 fine, 3 years supervised release.
Counts 2 - 8: 10 years each count, \$250,000 fine each count.
Counts 9 - 10: 5 years each count, \$250,000 fine.

DEFENDANT - U.S.
CARLO PACILEO
DISTRICT COURT NUMBER

CR 15 00013 EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
FBI SA Greg Fine
[] person is awaiting trial in another Federal or State Court, give name of court

[] this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:
[] U.S. ATTORNEY [] DEFENSE
SHOW DOCKET NO.

[] this prosecution relates to a pending case involving this same defendant
MAGISTRATE CASE NO.

[] prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form
[X] U.S. Attorney [] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)
Matthew A. Parrella

DEFENDANT

IS NOT IN CUSTODY
Has not been arrested; pending outcome of this proceeding
1) [] If not detained give date and prior summons was served on above charges
2) [] Is a Fugitive
3) [] Is on Bail or Release from (show District)

IS IN CUSTODY
4) [] On this charge
5) [] On another conviction } [] Federal [] State
6) [] Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? [] Yes [] No
If "Yes" give date filed

DATE OF ARREST
Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY
Month/Day/Year

[] This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
[] SUMMONS [] NO PROCESS* [X] WARRANT
Bail Amount: _____

If Summons, complete following:
[] Arraignment [] Initial Appearance
Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

Handwritten signature/initials

SEALED BY ORC
OF THE COURT

E-filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. § 1030(b) — Conspiracy Petty
Counts 2 - 8: 18 U.S.C. § 1030(a)(2)(C), (c)(2)(B)(i) & 2 — Minor
Accessing a Protected Computer and Obtaining Information; Aid and Abet Misdemeanor
Counts 9 - 10: 18 U.S.C. § 2511(1)(a), 4(a) & 2 — Misdemeanor
Interception of Electronic Communications; Aid and Abet Felony

PENALTY: Count 1: 5 years, \$250,000 fine, 3 years supervised release.
Counts 2 - 8: 10 years each count, \$250,000 fine each count.
Counts 9 - 10: 5 years each count, \$250,000 fine.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

SUMIT GUPTA aka Sumit Vishnoi

DISTRICT COURT NUMBER

CR 15

000/153
JAN 07 2015
EJD
PSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA Greg Fine

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

IS NOT IN CUSTODY

Has not been arrested, pending outcome of this proceeding.

- 1) If not detained give date any summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

Name and Office of Person Furnishing Information on this form

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Matthew A. Parrella

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: _____

Date/Time: _____ Before Judge: _____

Comments: _____

15