

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR18-00656-JFW Defendant Number
U.S.A. v. VALLMOE SHQAIRE Year of Birth 1967
Indictment Information Investigative agency (FBI, DEA, etc.) DHS

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 October 7, 2008
c. County in which first offense occurred
United States
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

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 16-05, 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/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:
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.

2018 SEP 28 PM 3:13
FILED
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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) aka "Mohamad Shqaire,"

aka "Mahmad Hadr Mahmad Shakir,"

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: n/a

b. Posted bond at complaint level on: n/a
in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district:
n/a

Defendant is **in custody**:

a. Place of incarceration: State Federal

b. Name of Institution: n/a

c. If Federal, U.S. Marshals Service Registration Number:
n/a

d. Solely on this charge. Date and time of arrest:
n/a

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: _____

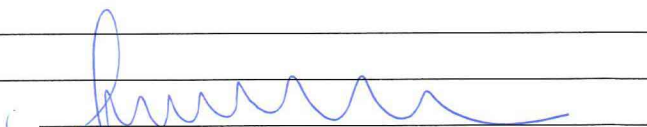
Date transferred to federal custody: _____

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 9-26-2018


Signature of Assistant U.S. Attorney
Anwarine Sandu
Print Name