

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number 08-01224 Defendant Number 2008 OCT 17 AM 11:39  
U.S.A. v. Dmitriy Guzner Date of Birth 1989  
☐ Indictment ☒ Information Investigative Agency (FBI, DEA, etc.) USSS, FBI, LAPD

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as N/A.

**OFFENSE/VENUE**

- a. Offense charged as a: ☐ Petty Offense  
☐ Misdemeanor ☐ Minor Offense ☒ Felony  
b. Date of Offense: Jan. 17-18, 2008  
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. § 1030(a)(5)(A)(i), (b)(i)

**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 Section 11 of General Order 224, 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**

A complaint was previously filed on: \_\_\_\_\_

Case Number: \_\_\_\_\_

Charging: \_\_\_\_\_

The Complaint: ☐ is still pending

☐ was dismissed on: \_\_\_\_\_

**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 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**SUPERSEDING INDICTMENT/INFORMATION**

This is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on:

N/A

Case Number: N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge

N/A

☐ was previously dismissed on: N/A

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 of Information?

☐ Yes ☒ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

**OTHER**

☒ Male ☐ Female  
☒ U.S. Citizen ☐ Alien  
Alien Name(s): \_\_\_\_\_

This defendant is charged in: ☒ All counts  
☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per  
18 U.S.C. 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per  
18 U.S.C. 3166(b)(7).

Is defendant a juvenile: ☐ Yes ☒ No  
IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case  
includes:

☐ financial institution fraud ☐ public corruption  
☐ government fraud ☐ tax offenses  
☐ environmental issues ☐ mail/wire fraud  
☒ Other: Computer hacking

**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 a Fugitive? ☐ Yes ☒ No  
e. Is on bail or release from another district: \_\_\_\_\_

f. ☒ Has not been arrested but will be notified by summons to  
appear.

g. Warrant requested: ☐ Yes ☐ No

Defendant is IN custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number:  
Reg. No. \_\_\_\_\_

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: \_\_\_\_\_

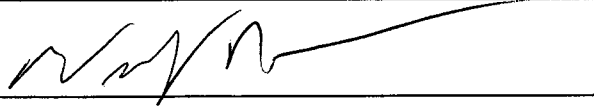
Date transferred to federal custody: N/A

This person/proceeding is transferred from another district  
pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 400

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

Date: Oct. 17, 2008

  
Signature of Assistant U.S. Attorney

Wesley Hsu  
Print Name