

Memorandum



08-01224

Subj:

United States v. Dmitriy Guzner

Date:

Oct. 17, 2008

To:

TERRY NAFISI
District Court Executive
United States District Court
Central District of California

From:

Wesley L. Hsu
Assistant United States Attorney
Criminal Division

2008 OCT 17 AM 11:39
U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

FILED

The matter relating to the above-referenced criminal action,

United States v. Dmitriy Guzner, being filed on Oct. 17, 2008,

☐ is

☒ is not

a matter (1) that was pending in the Organized Crime Section of the USAO before September 29, 2000, the date on which Stephen G. Larson resigned his appointment in that office; or (2) in which Stephen G. Larson was personally involved or on which he was personally consulted while employed in the USAO.

Wesley Hsu
Assistant United States Attorney
Criminal Division