

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

v.

PLAINTIFF

Andrew Marnell

DEFENDANT

CASE NUMBER:

2:20-mj-03313

**REPORT COMMENCING CRIMINAL
ACTION**

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 7/16/2020 6:00 ☒ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
18 U.S.C. § 1344(2) Bank Fraud

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor6. Interpreter Required: ☒ No ☐ Yes Language: _____7. Year of Birth: 19808. Defendant has retained counsel: ☐ No☐ Yes Name: _____ Phone Number: _____9. Name of Pretrial Services Officer notified: Fernando Basulto

10. Remarks (if any): _____

11. Name: Jim Shields (please print)12. Office Phone Number: 310-435-893713. Agency: FHFA - OIG14. Signature: 15. Date: 7/16/2020