Reset Form

FILED
CLERK, U.S. DISTRICT COURT
09/13/2021
CENTRAL DISTRICT OF CALIFORNIA
BY: DM DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number 2:20-CR-319(A)-RGK
Defendant Number 1

U.S.A. v. Andrew Marnell
Year of Birth 1980

☐ Indictment ☑ Information
Investigative agency (FBI, DEA, etc.) FBI, FDIC-OIG, SBA-OIG, etc.

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 March 2020 to July 2020

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. § 1344(2): Bank Fraud;
18 U.S.C. § 1957: Money Laundering

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: N/A

Pursuant to General Order 21-01, 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**): N/A

PREVIOUSLY FILED COMPLAINT/CVB CITATION

A complaint/CVB citation was previously filed on: n/a

Case Number: n/a

Assigned Judge: n/a

Charging: n/a

The complaint/CVB citation:

☐ is still pending
☐ was dismissed on: n/a

PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☑ Yes

IF YES, provide Name: DFPD Neha Christerna

Phone Number: (213) 894-4104

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 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:
July 15, 2020

Case Number 2:20-CR-319-RGK

The superseded case:

☑ is still pending before Judge/Magistrate Judge
The Honorable R. Gary Klausner

☐ 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 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.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETER

Is an interpreter required? ☐ YES ☑ NO

IF YES, list language and/or dialect:

N/A

OTHER

☑ Male ☐ Female

☐ U.S. Citizen ☐ Alien

Alias Name(s) Andrew Maxwell, Andrew Merrill, and Tyler Lerman

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 $ n/a

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: Not in BOP custody

c. If Federal, U.S. Marshals Service Registration Number:
79584-112

d. ☑ Solely on this charge. Date and time of arrest:
July 16, 2020

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: n/a

Date transferred to federal custody: n/a

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 09/13/2021

Signature of Assistant U.S. Attorney

Kerry L. Quinn, Assistant United States Attorney

Print Name