

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

FILED
2020 OCT 16 AM 11:12
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES
BY: *[Signature]*

UNITED STATES OF AMERICA
V.

PLAINTIFF

CASE NUMBER:
2:20-mj-04992-Duty

Fontrell BAINES
USMS# _____

DEFENDANT

**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: 10/16/2020 ☐ 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 USC 1029 a2 /1028A

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☒ No ☐ Yes Language: _____

7. Year of Birth: 1989

8. Defendant has retained counsel: ☐ No

☒ Yes Name: _____ Phone Number: _____

9. Name of Pretrial Services Officer notified: _____

10. Remarks (if any): _____

11. Name: Marcus Valle (please print)

12. Office Phone Number: 213-304-0361

13. Agency: US Dept. of Labor, OIG

14. Signature: *[Signature]*

15. Date: 10-16-2020