

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count One: 18 U.S.C. § 668(b)(1) - Theft of Major Artwork ☐ Petty
 Count Two: 18 U.S.C. § 668(b)(2) - Theft of Major Artwork ☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Maximum penalties for Counts One and Two:
 10 years in prison; \$250,000 fine; 3 years of supervised release;
 \$100 special assessment; and forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

ANDRE TARAY FRANKLIN

DISTRICT COURT NUMBER

CR13-00339

FILED
 MAY 23 2013
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

4-13-70298

Name and Office of Person

Furnishing Information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Brian Lewis

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior
 summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☒ On another conviction } ☐ Federal ☒ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

FILED
MAY 23 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES OF AMERICA,

v.

ANDRE TARAY FRANKLIN,

CR13-00339

MAJ

DEFENDANT.

INDICTMENT

18 U.S.C. §§ 668(b)(1) and (2) – Theft of Major Art Work

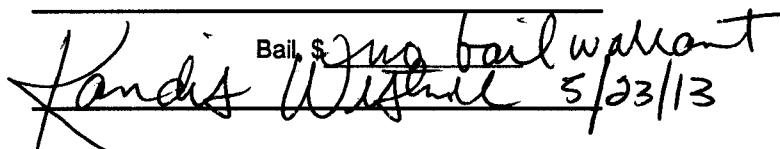
A true bill.


Foreman

Filed in open court this 23 day of May, 2013


Clerk

Bail, \$


Kandis W. Wilson 5/23/13

MELINDA HAAG (CABN 132612)
United States Attorney

FILED

MAY 23 2013

RICHARD W. WEEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

CR13-00339

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDRE TARAY FRANKLIN,

Defendant.

No.

VIOLATIONS: 18 U.S.C. §§ 668(b)(1) and
(2) – Theft of Major Art Work

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 668(b)(1) - Theft of Major Artwork)

On or about January 7, 2013, in the Northern District of California, the defendant,

ANDRE TARAY FRANKLIN,

did steal and obtain by fraud from the care, custody, and control of the Oakland Museum of California, located at 1000 Oak Street, Oakland, California, an object of cultural heritage, namely a jewelry box made of California gold and adorned with richly gold veined quartz made between 1869 and 1878 with a value of at least \$100,000, in violation of Title 18, United States Code, Section 668(b)(1).

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INDICTMENT

COUNT TWO: (18 U.S.C. § 668(b)(2) - Theft of Major Artwork)

Between January and February 2013, in the Northern District of California, the defendant,
ANDRE TARAY FRANKLIN,
did receive, conceal, and dispose of an object of cultural heritage, namely a jewelry box made of
California gold and adorned with richly gold veined quartz made between 1869 and 1878 with a
value of at least \$100,000, knowing that the object of cultural heritage had been stolen and
obtained by fraud from the care, custody, and control of the Oakland Museum of California,
located at 1000 Oak Street, Oakland, California, in violation of Title 18, United States Code,
Section 668(b)(2).

DATED:


5/23/13

A TRUE BILL.


FOR PERSON

MELINDA HAAG
United States Attorney


THOMAS STEVENS
Chief, Oakland Branch

(Approved as to form: )

AUSA LEWIS