

AO 257 (Rev. 6/78)

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

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C., Section 2113(a) - Bank Robbery (Class C Felony) (Counts 1-2, 4, 6-7) Petty
 Minor
Title 18 U.S.C., Section 2113(a) - Attempted Bank Robbery (Class C Felony) (Counts 3 & 5) Misdemeanor
 Felony

PENALTY: FOR ALL COUNTS:
Maximum Prison Term of 20 Years;
Maximum Fine of \$250,000;
Maximum Term of Supervised Release of 3 years;
Mandatory Special Assessment of \$100.

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

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
AUG 1 2013

DEFENDANT - U.S.

▶ AMANUEL MORENO

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

DISTRICT COURT NUMBER
13-0458 YGR

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 }

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 been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year
1/25/2013

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

If Summons, complete following:
 Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* 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

AUG - 1 2013

UNITED STATES OF AMERICA,

v.

AMANUEL MORENO,

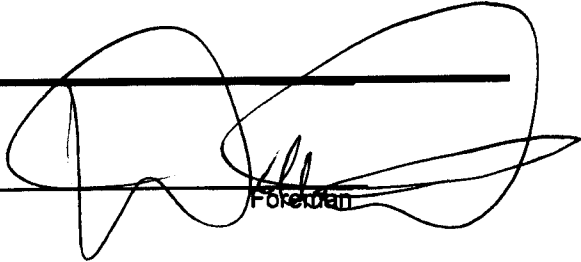
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT.

INDICTMENT

18 U.S.C. § 2113(a) - Bank Robbery; and
18 U.S.C. § 2113(a) - Attempted Bank Robbery

A true bill.



Foreperson

Filed in open court this 1 day of August, 2013

Irving L. Garcia
Clerk

[Signature] 8/1/13
Bail, \$ no process

1 MELINDA HAAG (CABN 132612)
United States Attorney

FILED

AUG - 1 2013

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

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 AMANUEL MORENO,

16 Defendant.

) NO. CR 13-0458 YGR

) VIOLATIONS: 18 U.S.C. § 2113(a) – Bank Robbery;
) and 18 U.S.C. § 2113(a) – Attempted Bank Robbery

18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. § 2113(a) – Bank Robbery)

21 On or about June 29, 2012, in the Northern District of California, the defendant,

22 AMANUEL MORENO,

23 did knowingly, and by force, violence and intimidation, take from the persons and presence of
24 employees of the Bank of the West, located at 24299 Southland Drive, in Hayward, California,
25 approximately \$25.00 in United States currency belonging to and in the care, custody, control,
26 management, and possession of that Bank, the deposits of which were then insured by the Federal
27 Deposit Insurance Corporation, all in violation of Title 18, United States Code, Section 2113(a).

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1 COUNT TWO: (18 U.S.C. § 2113(a) – Bank Robbery)

2 On or about December 6, 2012, in the Northern District of California, the defendant,
3 AMANUEL MORENO,
4 did knowingly, and by force, violence and intimidation, take from the persons and presence of
5 employees of the Bank of the West, located at 4900 Telegraph Avenue, in Oakland, California,
6 approximately \$506.00 in United States currency belonging to and in the care, custody, control,
7 management, and possession of that Bank, the deposits of which were then insured by the Federal
8 Deposit Insurance Corporation, all in violation of Title 18, United States Code, Section 2113(a).

9 COUNT THREE: (18 U.S.C. § 2113(a) – Attempted Bank Robbery)

10 On or about December 6, 2012, in the Northern District of California, the defendant,
11 AMANUEL MORENO,
12 did knowingly, and by force, violence and intimidation, attempt to take from the persons and presence of
13 employees of the Chase Bank, located at 2270 Otis Drive, in Alameda, California, currency belonging to
14 and in the care, custody, control, management, and possession of that Bank, the deposits of which were
15 then insured by the Federal Deposit Insurance Corporation, all in violation of Title 18, United States
16 Code, Section 2113(a).

17 COUNT FOUR: (18 U.S.C. § 2113(a) – Bank Robbery)

18 On or about December 13, 2012, in the Northern District of California, the defendant,
19 AMANUEL MORENO,
20 did knowingly, and by force, violence and intimidation, take from the persons and presence of
21 employees of the Wells Fargo Bank, located at 950 Southland Drive, in Hayward, California,
22 approximately \$1,541.00 in United States currency belonging to and in the care, custody, control,
23 management, and possession of that Bank, the deposits of which were then insured by the Federal
24 Deposit Insurance Corporation, all in violation of Title 18, United States Code, Section 2113(a).

25 COUNT FIVE: (18 U.S.C. § 2113(a) – Attempted Bank Robbery)

26 On or about December 18, 2012, in the Northern District of California, the defendant,
27 AMANUEL MORENO,
28 did knowingly, and by force, violence and intimidation, attempt to take from the persons and presence of

1 employees of the Chase Bank, located at 32101 Union Landing, in Union City, California, currency
2 belonging to and in the care, custody, control, management, and possession of that Bank, the deposits of
3 which were then insured by the Federal Deposit Insurance Corporation, all in violation of Title 18,
4 United States Code, Section 2113(a).

5 COUNT SIX: (18 U.S.C. § 2113(a) –Bank Robbery)

6 On or about December 18, 2012, in the Northern District of California, the defendant,

7 AMANUEL MORENO,

8 did knowingly, and by force, violence and intimidation, take from the persons and presence of
9 employees of the U.S. Bank, located at 1585 East 14th Street, in San Leandro, California, approximately
10 \$724.00 in United States currency belonging to and in the care, custody, control, management, and
11 possession of that Bank, the deposits of which were then insured by the Federal Deposit Insurance
12 Corporation, all in violation of Title 18, United States Code, Section 2113(a).

13 COUNT SEVEN: (18 U.S.C. § 2113(a) –Bank Robbery)

14 On or about January 16, 2013, in the Northern District of California, the defendant,

15 AMANUEL MORENO,

16 did knowingly, and by force, violence and intimidation, take from the persons and presence of
17 employees of the Bank of the West, located at 4900 Telegraph Avenue, in Oakland, California,
18 approximately \$3,321.00 in United States currency belonging to and in the care, custody, control,
19 management, and possession of that Bank, the deposits of which were then insured by the Federal

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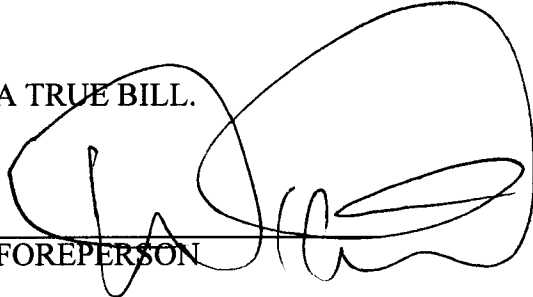
1 Deposit Insurance Corporation, all in violation of Title 18, United States Code, Section 2113(a).

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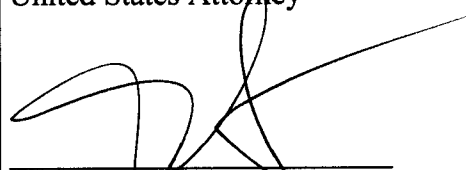
DATED: 8/1/2013

A TRUE BILL.

FOREPERSON



MELINDA HAAG
United States Attorney



THOMAS E. STEVENS
Chief, Oakland Branch

(Approved as to form: )
AUSA LEWIS