

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

BY: INFORMATION INDICTMENT

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Northern California (SF)
 DISTRICT OF Divisional Office

Name and Office of Person Furnishing Information on THIS FORM Melinda Haag
 U.S. Atty Other U.S. Agency
 Phone No. (415) 436-7128

Name of Asst. U.S. Attorney (if assigned) Doug Sprague

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 transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

MAG. JUDGE CASE NO.

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

Place of offense San Francisco County

CASE NO.

USA vs.

FILED
CR 13 711
 2013 OCT 30 AM 56

Defendant: Leigh E. Sprague

TEH
 RICHARD V. WIERING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Address:

Interpreter Required Dialect: _____

Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): K.C. Maxwell

FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 USC 2314 (felony)	Transportation of Stolen Money	1
	Max. Penalties: 10 years imprisonment; fine		
	\$250,000; restitution; forfeiture; 3 years		
	supervised release		

1 MELINDA HAAG (CABN 132612)
United States Attorney

FILED

2013 OCT 30 A 11:56

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

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA

TEH

10 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,

CR 13 711

12 Plaintiff,

13 v.

14 LEIGH E. SPRAGUE,

15 Defendant.

) VIOLATIONS: Title 18, United States Code, Section
) 2314—Transportation of Stolen Money; Title 18,
) United States Code, Section 981(a)(1)(C) and Title
) 28, United States Code, Section 2461(c)—Forfeiture
) Allegation

) SAN FRANCISCO VENUE

17 INFORMATION

18 The United States Attorney charges:

19 COUNT ONE: (18 U.S.C. § 2314 - Transportation of Stolen Money)

20 1. On or about and between approximately December 17—22, 2010, in the Northern
21 District of California and elsewhere, the defendant,

22 LEIGH E. SPRAGUE,

23 did knowingly cause approximately \$5,550,000 to be transported, transmitted, and transferred in
24 interstate and foreign commerce, knowing the same to have been stolen, converted, and taken by fraud,
25 all in violation of Title 18, United States Code, Section 2314.

26 FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c))

27 2. The allegations of Count One of this Information are realleged and fully incorporated
28

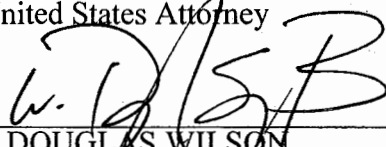
INFORMATION

1 herein for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. § 981(a)(1)(C) and
2 28 U.S.C. § 2461(c).

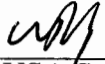
3 3. Upon a conviction of the offense alleged in Count One, the defendant,
4 LEIGH E. SPRAGUE,
5 shall forfeit to the United States all property constituting and derived from proceeds traceable to that
6 offense, including but not limited to a sum of money equal to the amount of proceeds obtained as a
7 result of the offense.

- 8 4. If any of said property, as a result of any act or omission of the defendant:
- 9 (a) cannot be located upon the exercise of due diligence;
 - 10 (b) has been transferred to, sold to, or deposited with a third person;
 - 11 (c) has been placed beyond the jurisdiction of the Court;
 - 12 (d) has been substantially diminished in value; or
 - 13 (e) has been commingled with other property which cannot be subdivided without difficulty;
- 14 any and all interest defendant has in other property shall be vested in the United States and forfeited to
15 the United States pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28,
16 United States Code, Section 2461(c) and Rule 32.2 of the Federal Rules of Criminal Procedure.

17
18 DATED: October 30, 2013

MELINDA HAAG
United States Attorney

J. DOUGLAS WILSON
Chief, Criminal Division

For

19
20
21
22
23 (Approved as to form: )
24 AUSA Sprague

United States District Court
Northern District of California

FILED

2013 OCT 30 A 11: 56

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

CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. Leigh E. Sprague

CR 13 711
Case Number:

TEH

Total Number of Defendants:

1 2-7 8 or more

Is This Case Under Seal?

Yes No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

Venue (Per Crim. L.R. 18-1):

SF OAK SJ EUR MON

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Assigned AUSA (Lead Attorney):

W. Douglas Sprague

Is this a RICO Act gang case?

Yes No

Date Submitted:

October 30, 2013

Comments:

Save

Print

Clear Form